



Executive Office

Dr. Armando Aguirre
Education Service Center - Region 19
6611 Boeing Drive
El Paso, Texas 79925-1010

Phone: 915.780.1919
Fax: 915.780.5070
www.esc19.net

**EDUCATION SERVICE CENTER
REGION 19
BOARD OF DIRECTORS**

Notice is hereby given that a regular meeting of the Board of Directors of Education Service Center – Region 19 will be held on January 24, 2019 beginning at 3:00 p.m. in the Marshall St. John Board Room, 6611 Boeing Dr., El Paso, Texas.

If, during the course of the meeting covered by this notice, the Board of Directors should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. seq., will be held by the Board of Directors at the date, hour and place indicated in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Directors may conveniently meet in such closed or executive session concerning any and all purposes: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, and 551.084.

Should any final action, decision, or vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, then the final action, decision or vote shall be either in open meeting, or at a subsequent public meeting upon notice thereof, as the Board of Directors shall determine.

- _____ 3:00 **A. CALL TO ORDER**
Announcement by the chairman on whether a quorum is present and that notice of the meeting has been posted for the time and manner required by law.
- _____ 3:01 **B. INVOCATION**
- _____ 3:02 **C. PLEDGES OF ALLEGIANCE**
- _____ 3:03 **D. WELCOME/RECOGNITION OF SPECIAL GUESTS**
The Board received a packet of information last week related to topics on today’s agenda. Each Board member has had an opportunity to review the information prior to the meeting. It is the policy of the Board that, if members of the audience wish to address the Board, they must sign the form at the entrance. Commentaries and/or questions are limited to the public forum section of the set (said) agenda as is provided in Board Policy.
- _____ 3:05 **E. OPEN FORUM**
Board Recognition

Executive Director: Dr. Armando Aguirre

Board of Directors: Patricia Ramirez-Chairman, Melodya Salaises-Vice Chairman, José M. Limón-Secretary, Kathy Becker-Member, John C. Elder-Member, Fred Sanchez-Member, David Sublasky-Member, Blanca Topete-Member

3:15 **F. CONSENT AGENDA – ACTION ITEMS**

1. Consideration and Possible Approval of Minutes of
 - Regular Board of Director’s Meeting of 12/20/2018
2. Consideration and Possible Ratification of Two Budget Amendments

3:20 **G. INFORMATION ITEMS**

3. Purchases as per Resolution by the Board of Directors and Purchasing Cooperative

New Purchasing Co-op Contracts:

- RFP #19-7320 Job Order Contracting & Facilities Construction Services – State of California – SoCal – ESC Region 19 Allied States Cooperative
- RFP #19-7325 Automotive, Bus Parts, Tires, Supplies & Related – ESC Region 19 Allied States Cooperative
- RFP #19-7326 Vehicle Purchase – Box Trucks, Vans & Food Service Vehicles – ESC Region 19 Allied States Cooperative

RFP Co-op Contract Extensions:

- RFP #15-7098 Environmental Energy Solutions and Related Items – ESC Region 19 Allied States Cooperative
- RFP #15-7108 Leasing Services for IT Equipment & Related Solutions – ESC Region 19 Allied States Cooperative
- RFP #15-7109 Fuel Cards, Bulk Fuel, And Related – ESC Region 19 Allied States Cooperative
- RFP #15-7173 Special Education, Assistive Technology, Curriculum & Related – ESC Region 19 Allied States Cooperative
- RFP #15-7176 Consulting, Contracting, Staff Development & Related (Supplemental) – ESC Region 19 Allied States Cooperative
- RFP #15-7178 High Speed Duplicator Purchase, Supplies, Maintenance and Repair – ESC Region 19 Allied States Cooperative
- RFP #15-7179 Paper Products – ESC Region 19 Allied States Cooperative
- RFP #15-7180 Construction & Heavy Equipment – ESC Region 19 Allied States Cooperative
- RFP #15-7184 Ornamental Wrought Iron & Related – ESC Region 19 Allied States Cooperative
- RFP #15-7188 Industrial Pumps, Motors, Filters, Flow Meters, Sales, Service and Repairs – ESC Region 19 Allied States Cooperative

- RFP #17-7234 Construction & Demolition Waste Removal and Recycling – ESC Region 19 Allied States Cooperative
- RFP #17-7235 Division 8 and 10 Construction Specialty Purchase – ESC Region 19 Allied States Cooperative
- RFP #18-7283 Classroom Curriculum, Supplies, Equipment and Related (Supplement) – ESC Region 19 Allied States Cooperative
- RFP #18-7285 Skilled Labor Services and Related – ESC Region 19 Allied States Cooperative

Interlocal Agreements with:

- Fairbanks North Star Borough, Fairbanks Alaska
- Hawley ISD, Hawley TX
- Kermit ISD, Kermit TX
- Point Isabel ISD, Port Isabel TX
- Stockton University, Galloway New Jersey

4. Executive Director’s Report

- ESC19 Update
- PBIS Overview

5. Announcements/Information

- Special Education Border Conference, 2/14-15/2019
- 21st Annual Paraprofessional Conference, 2/21/2019
- NSBA Conference, Philadelphia, PA 3/30 - 4/1/2019

6. Revised 2019 Employee Handbook

7. Head Start Policy Council Meetings

8. Head Start Director’s Report

_____ 3:50 **H. DISCUSSION ITEMS**

9. Finance Report

_____ 4:00 **I. ACTION ITEMS**

10. Consideration and Possible Approval Adoption of Resolution to Initiate Region 19 Board Member Election Process

11. Consideration and Possible Approval of New/Revised Board Policies:

- New - BJC (Local) – Executive Director, Status of Employment
- Revised - DBE (Local) – Employment Requirements and Restrictions, Nepotism

12. Consideration and Possible Approval of Additional Year Extension on RFP #15-7181 Education Service Center Region 19 Consulting and Contracted Services (Supplemental) Education Service Center Region 19 – Pending Form 1295 Approval

- 13. Consideration and Possible Approval of RFP #19-7328 Naturezeum Exhibit Consultant & Design Installation Specialist – ESC Region 19
- 14. Request for the Board of Directors to Approve a 5 Foot Easement for the El Paso Electric Company to Use for Providing Electrical Power to Surrounding Clardy Fox Subdivision at the 328 Barcelona Head Start Site

- _____ 4:10 **J. HEAD START GOVERNANCE ACTION ITEM**
 15. Consideration and Possible Approval of Governing Action Items for the Head Start Program
- Policy Council By-Laws
 - Policy Council Reimbursement Procedure
 - Program Self-Assessment Plan
 - Strategic Plan Timeline for Year 1 of the next 5-Year Grant Application and Budget Cycle of the Head Start Program
 - Child Outcomes Baseline Report
 - Community Needs Assessment Report
- _____ 4:20 **K. *ADJOURN TO CLOSED SESSION**
 For the purpose of considering matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code Sections (.071-.084), whereupon the Executive Director, at the request of the chairman of the Board of Directors, will present for the Board’s consideration or discussion the following matters.
- Personnel Matters – Reviewed
 - a) Appointments
 - b) Resignations
 - c) Terminations
 - d) Worker’s Compensation
 - Update – ESC19 Construction
- _____ 4:50 **L. **RECONVENE IN OPEN SESSION**
- _____ 4:51 **M. ACTION ON ITEMS AS DISCUSSED IN CLOSED SESSION REQUIRING BOARD APPROVAL**
- _____ 4:55 **N. COMMENTS & REQUESTS FOR INFORMATION FROM THE BOARD OF DIRECTORS**
- O. ***CONFIRMATION OF UPCOMING MEETING DATES**
 Board of Director’s Meeting
 March 28, 2019 at 3:00 p.m.
- P. ADJOURNMENT**

* Closed Session
 ** Reconvene in Open Session
 *** Closed Session if Necessary

Board Policy BEC (Legal): ESC Board Meetings, Closed Meeting
Entering Closed Meeting

The Board may enter into closed meeting after the following requirements have been met:

- The Board has first been convened in an open meeting for which notice has been given.
- The presiding officer has publicly announced in open meeting that a closed meeting will be held.
- The presiding officer has identified the section or sections of the Open Meetings Act or other applicable law under which the closed meeting is held.
- The Board shall reconvene the open meeting after a closed meeting prior to adjourning the meeting.

Matters of Discussion

The specific sections authorize closed meeting for the following purposes:

- To conduct a private consultation with its attorney only when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the Board under applicable rule or law.
- To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiation with a third person.
- To deliberate a negotiated contract for a prospective gift or donation to the ESC if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.
- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
- To deliberate the deployment, or specific occasions for implementation, of security personnel, devices or audit.
- To discuss or deliberate regarding commercial or financial information received by the Board from a business prospect that the Board seeks to have locate, stay, or expand in or near the ESC and with which the Board is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to such business prospect.

Posting Information

Place: Education Service Center – Region 19
6611 Boeing Drive, El Paso, El Paso County, Texas
Date: January 18, 2019
Time: 3:00 p.m.

By: _____


Dr. Armando Aguirre, Executive Director