



Executive Office
Dr. Armando Aguirre
Education Service Center - Region 19
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**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 May 16, 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**

Executive Director: Dr. Armando Aguirre
Board of Directors: Patricia Ramirez-Chairman, Melody Salas-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. INFORMATION ITEMS**
1. Statement of Elected Officers/Oath of Office
 - John Elder/Place 3
 - Kathy Becker/Place 6
 2. Statement of Appointed Officer/Oath of Office
 - Blanca Topete/Place 8

- _____ 3:20 **G. CONSENT AGENDA – ACTION ITEMS**
3. Consideration and Possible Approval of Minutes of
 - Regular Board of Director’s Meeting of 3/28/2019
 - Special Board of Director’s Meeting of 4/25/2019
 4. Consideration and Possible Ratification of Eleven Budget Amendments

- _____ 3:25 **H. INFORMATION ITEMS**
5. Purchases as per Resolution by the Board of Directors and Purchasing Cooperative

New Purchasing Co-op Contracts:

- RFP #19-7331 Fuel Cards, Bulk Fuel and Related – ESC Region 19 Allied States Cooperative
- RFP #19-7332 Consulting, Contracting, Staff Development & Related (Supplemental) – Education Service Center Region 19 Allied States Cooperative
- RFP #19-7333 Pest Control Services and Related – ESC Region 19 Allied States Cooperative
- RFQ #19-7337 Supplemental Insurance Products, Brokerage, Consulting Services and Related – ESC Region 19 Allied States Cooperative

RFP Co-op Contract Extensions:

- RFP #15-7129 Charter Travel Services and Related – ESC Region 19 Allied States Cooperative
- RFP #15-7190 Consulting, Contracting, Staff Development & Related – ESC Region 19 Allied States Cooperative
- RFP #17-7240 Contracted Services, Consulting, Staff Development & Related Goods and Services – ESC Region 19 Allied States Cooperative
- RFP #17-7241 Waste Disposal Services – ESC Region 19 Allied States Cooperative
- RFP #17-7242 Milk, Dairy and Related Products – ESC Region 19 Allied States Cooperative
- RFP #17-7243 Electrical Supplies – ESC Region 19 Allied States Cooperative

- RFP #17-7245 Fire Extinguishers, Fire Suppression Systems & Related Purchases, Installations and Inspections – ESC Region 19 Allied States Cooperative
- RFP #18-7293 Job Order Contracting & Facilities Construction Services – State of New Mexico – ESC Region 19 Allied States Cooperative
- RFP #18-7295 Abatement Services – ESC Region 19 Allied States Cooperative
- RFP #18-7296 Floor, Surface and Wall Coverings – ESC Region 19 Allied States Cooperative
- RFP #18-7297 Consulting, Contracting, Staff Development & Related (Supplemental) – Education Service Center Region 19 Allied States Cooperative

Interlocal Agreements with:

- Argyle ISD, Argyle TX
- City of Nederland, Nederland TX
- Judson ISD, Live Oak TX
- La Feria ISD, La Feria TX
- McAllen ISD, McAllen TX
- Pecos-Barstow-Toyah ISD, Pecos TX
- Putnam County School System, Cookeville TN
- Waxahachie ISD, Waxahachie TX
- Yes Prep Public Schools, Houston TX

6. Executive Director’s Report

- ESC19 Update
- Naturezeum Follow-up

7. Announcements/Information

- ESC-R19 Summer Hours
- CTE Conference, 6/12/2019
- NALEO Conference, Miami, FL, 6/20-22/2019

8. Head Start Policy Council Meetings

9. Head Start Director’s Report

10. Proposed 2019-2020 Work Calendar

- ESC-R19 Main Building

11. 2019-2020 Budget Calendar

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

12. Finance Report

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

13. Consideration and Possible Authorization to Accept Donations for:

- 2019 CTE Conference
 - 2019 Superintendent Summit
14. Consideration and Possible Approval of an Extension For an Additional year for RFQ #18-7292 Financial Audit Services – ESC Region 19
 15. Consideration and Possible Authorization for ESC Region 19 to Delete Inventory Costing \$5,000 or Greater as Scrap
 16. Consideration and Possible Approval of RFQ/RFP #19-7339 for Construction Manager at Risk – Multilevel Parking Garage and Conference Center – ESC Region 19 Only for Construction Management Services Contingent Upon Final Negotiations and Form 1295 Approval
 17. Consideration and Possible Approval of Reorganization of the Board of Directors – Election of Officers

_____ 4:15 **K. HEAD START GOVERNANCE ACTION ITEM**

18. Consideration and Possible Approval of Governing Action Items for the Head Start Program
 - Program Self-Assessment Results and Improvement Plan

_____ 4:20 **L. *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 and Possible Selection of CMAR Position

_____ 4:50 **M. **RECONVENE IN OPEN SESSION**

_____ 4:51 **N. ACTION ON ITEMS AS DISCUSSED IN CLOSED SESSION REQUIRING BOARD APPROVAL**

_____ 4:55 **O. COMMENTS & REQUESTS FOR INFORMATION FROM THE BOARD OF DIRECTORS**

P. *CONFIRMATION OF UPCOMING MEETING DATES**
Board of Director's Meeting
July 25, 2019 at 3:00 p.m.

Q. 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.

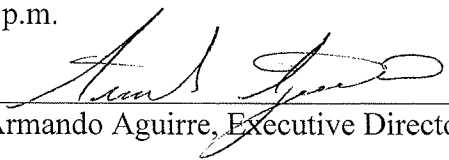
Posting Information

Place: Education Service Center – Region 19
6611 Boeing Drive, El Paso, El Paso County, Texas

Date: May 10, 2019

Time: 3:00 p.m.

By:



Dr. Armando Aguirre, Executive Director