

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

Notice is hereby given that a joint meeting of the Regional Advisory Council (RAC) and Board of Directors of the Education Service Center – Region 19 will be held on August 15, 2024, beginning at 10:00 a.m. at the Education Service Center – Region 19, Horizon Room, 6611 Boeing Drive, El Paso, Texas 79925.

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, 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.

- _____ 10:00 **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.
- _____ 10:05 **B. WELCOME/RECOGNITION OF SPECIAL GUESTS**
- _____ 10:10 **C. DISCUSSION ITEMS**
1. ESC-Districts Data Report
 2. Proposed ESC19 Budget for Fiscal Year 2025
 3. Dialogue between Board and RAC
 4. Executive Director’s Comments
- _____ 11:15 **D. LUNCHEON**
- _____ 11:45 **E. RECESS**

- _____ 12:00 **F. RECONVENE AT ESC-REGION 19, MARSHALL ST. JOHN BOARD ROOM IN OPEN SESSION**
- _____ 12:05 **G. INVOCATION**
- _____ 12:10 **H. PLEDGES OF ALLEGIANCE**
- _____ 12:15 **I. 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.
- _____ 12:25 **J. OPEN FORUM**
- _____ 12:30 **K. CONSENT AGENDA – ACTION ITEMS**
5. Consideration and Possible Approval of Minutes of
- Board of Director's Meeting of July 25, 2024
6. Consideration and Possible Ratification of 1
Budget Amendment
- _____ 12:40 **L. INFORMATION ITEMS**
7. Purchases as per Resolution by the Board of Director's
and Purchasing Cooperative
- New Purchasing Co-op Contracts:**
- RFP #24-7500 Restoration, Remediation and Related Services – ESC Region 19 Allied States Cooperative
- Interlocal Agreements with:**
- Mabank Independent School District, Mabank TX
 - Pflugerville ISD, Pflugerville TX
 - Pilot Point ISD, Pilot Point TX
8. Executive Director's Report
- ESC19 Properties
9. Announcements/Information
- 2024 Annual MASBA Conference, San Antonio, TX 9/12-13/2024
 - TASA/TASB Convention, San Antonio, TX, 9/27-29/2024
10. Head Start Policy Council Meetings
11. Head Start Director's Report
- _____ 1:50 **M. DISCUSSION ITEMS**
12. Finance Report
- Starlight Event Center & Parking Garage

2:00 N. **ACTION ITEMS**

13. Consideration and Possible Authorization to Accept Donations for:
 - Camp Everyone Talks
 - Charting the Course
 - ESC19 Technology Department
 - 2024 Superintendent Summit
 - Teacher of The Year
14. Consideration and Possible Review/Adoption of TASB Policy Update 30 Legal/Local Policies
 - ❖ *(LEGAL) Policies – for review*
 - ❖ *(LOCAL) Policies – for adoption*
 - BBF (LOCAL) Board Members: Ethics
 - CHE (LOCAL) Purchasing and Acquisition: Capital Acquisition
 - CRF (LOCAL) Insurance and Annuities Management: Unemployment Insurance
 - DBAA (LOCAL) Employment Requirements and Restrictions: Pre-Employment Reviews
 - ECA (LOCAL) Technology Resources: Cybersecurity
 - FA (LOCAL) Student Records
15. Consideration and Possible Approval for ESC Region 19 to Purchase Insurance Services for the 2024-2025 Fiscal Year
16. Consideration and Possible Adoption of Legal/Local Policy CBF – Revenue Sources: Investments
17. Consideration and Possible Approval of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions
18. Consideration and Possible Adoption of Resolution for Authorizing Certain Investment Training
19. Consideration and Possible Approval to Commit Funds for a Purpose from Fund Balance
20. Consideration and Possible Adoption of Budget for 2024-2025

2:30 O. **HEAD START GOVERNANCE ACTION ITEMS**

21. Consideration and Possible Approval of Governing Action Item for the Head Start Program
 - Child and Adult Care Food Program Responsibilities/Liabilities
 - Shared Governance Training
 - Governance, Leadership and Oversight Capacity Screener/Certification

- _____ 2:40 P. ***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 on Purchase of Real Property/Building
- _____ 2:45 Q. ****RECONVENE IN OPEN SESSION**
- _____ 2:50 R. **ACTION ON ITEMS AS DISCUSSED IN CLOSED SESSION REQUIRING BOARD APPROVAL**
- _____ 2:55 S. **COMMENTS & REQUESTS FOR INFORMATION FROM THE BOARD OF DIRECTORS**
- _____ 3:00 T. *****CONFIRMATION OF NEXT MEETING DATE September 19, 2024 at 3:00 p.m.**
- _____ 3:05 U. **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: August 9, 2024

Time: 12:00 p.m.

By: 

Dr. Armando Aguirre, Executive Director