



EXECUTIVE OFFICE
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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, 2024 beginning at 2:00 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.

- _____ 2:00 **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.
- _____ 2:01 **B. INVOCATION**
- _____ 2:02 **C. PLEDGES OF ALLEGIANCE**
- _____ 2:04 **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.
- _____ 2:05 **E. OPEN FORUM**

Executive Director: Dr. Armando Aguirre

Board of Directors: José M. Limón-Chairman • Blanca Topete-Vice Chairman • David Sublasky-Secretary • Adela Carr-Member
Nellie Morales-Member • Patricia Ramirez-Member • Dr. Raul L. Muñoz-Member • Fred Sanchez-Member

- _____ 2:06 **F. INFORMATION ITEMS**
1. Board Policy Overview
 2. Statement of Elected Officers/Oath of Office
 - David Sublasky/Place 1
 - José Limón/Place 4
 - Dr. Raul Muñoz/ Place 7
 3. Statement of Appointed Officer/Oath of Office
 - Nellie Morales/Place 8

- _____ 3:00 **G. CONSENT AGENDA – ACTION ITEMS**
4. Consideration and Possible Approval of Minutes of
 - Regular Board of Director’s Meeting of 4/18/2024
 5. Consideration and Possible Ratification of 1
Budget Amendment

- _____ 3:05 **H. INFORMATION ITEMS**
6. Purchases as per Resolution by the Board of Directors
and Purchasing Cooperative

New Purchasing Co-op Contracts:

- RFP #23-7488 Audio/Video, Fire, Security and Surveillance Products/Services – ESC Region 19 Allied States Cooperative
- RFP #23-7489 Pest Control Services – ESC Region 19 Allied States Cooperative
- RFP #23-7492 Medical Supplies, Equipment, and Related Services – ESC Region 19 Allied States Cooperative

RFP Co-op Contract Extensions:

- RFP #20-7380 Portable Toilet Rentals, Sales, and Related Services – ESC Region 19 Allied States Cooperative
- RFP #21-7413 Printing Services, Promotional Supplies and Related – ESC Region 19 Allied States Cooperative
- RFP #22-7445 Printing Services, Promotional Supplies and Related (Supplemental) – ESC Region 19 Allied States Cooperative
- RFP #22-7446 Office and Copy Center Supplies – ESC Region 19 Allied States Cooperative
- RFP #22-7447 Emergency Vehicle Equipment and Related - ESC Region 19 Allied States Cooperative
- RFP #23-7464 Printing Services, Promotional Supplies and Related (Supplemental) – ESC Region 19 Allied States Cooperative
- RFP #23-7469 Structured Cabling Services and Equipment – ESC Region 19 Allied States Cooperative

Interlocal Agreements with:

- Eagle Mountain-Saginaw ISD, Fort Worth TX
- Farmersville Independent School District, Farmersville TX
- Loudoun County Public Schools, Ashburn VA
- Midway ISD, Woodway TX
- New Braunfels ISD, New Braunfels TX
- Sandoval County, Bernalillo NM
- St. Louis Public Schools, St. Louis MO
- Work Force Solutions, McAllen TX

7. Executive Director's Report

- Teacher Apprenticeship Program (RTAP)
- School Districts Update

8. Announcements/Information

- FWTSBA/TASB Spring Workshop, Starlight Event Center, 5/23/2024
- CTE Conference, Starlight Event Center, 6/12/2024
- TASB Summer Leadership Institute, San Antonio, TX 6/12-15/2024
- NALEO 2024 Annual Conference, Las Vegas, NV 6/18-20/2024
- National Spanish Spelling Bee, Starlight Event Center, 6/26-27/2024
- 2024 Annual MASBA Conference, San Antonio, TX 9/12-13/2024
- TASA/TASB Convention, Dallas, TX, 9/27-29/2024

9. Head Start Policy Council Meetings

10. Head Start Director's Report

11. Proposed 2024-2025 Work Calendar

- Head Start

12. Proposed 2024-2025 Budget Calendar

_____ 3:35 **I. DISCUSSION ITEMS**

13. Finance Report

- Starlight Event Center & Parking Garage

_____ 3:50 **J. ACTION ITEMS**

14. Consideration and Possible Approval of Reorganization of The Board of Directors – Election of Officers

15. Consideration and Possible Authorization to Accept Donations for:

- National Spanish Spelling Bee
- Superintendent Summit

16. Consideration and Possible Approval for ESC Region 19 to Delete Inventory Costing \$5,000 or Greater as Scrap

_____ 4:05 **K. HEAD START GOVERNANCE ACTION ITEMS**

17. Consideration and Possible Approval of Governing Action Items for the Head Start Program

- 2023-2024 Child Outcomes Report (Mid-Year)
- FY 2023-2024 Budget Revision #2 – Year 5

- _____ 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 on Purchase of Real Property/ Building
- _____ 4:30 M. ****RECONVENE IN OPEN SESSION**
- _____ 4:35 N. **ACTION ON ITEMS AS DISCUSSED IN CLOSED SESSION REQUIRING BOARD APPROVAL**
- _____ 4:40 O. **COMMENTS & REQUESTS FOR INFORMATION FROM THE BOARD OF DIRECTORS**
- P. *****CONFIRMATION OF UPCOMING MEETING DATE**
June 27, 2024 at 2:00 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 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, 2024

Time: 2:00 p.m.

By:



Dr. Armando Aguirre, Executive Director