



EXECUTIVE OFFICE
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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 17, 2023, 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 2024
 - 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 27, 2023
6. Consideration and Possible Ratification of 2
Budget Amendments
- _____ 12:40 **L. INFORMATION ITEMS**
7. Purchases as per Resolution by the Board of Director's
and Purchasing Cooperative
- New Cooperative Contract:**
- RFP #22-7433 Event Center Products, Services and Related – ESC Region 19 Only
- New Purchasing Co-op Contracts:**
- RFP #23-7469 Structured Cabling Services and Equipment – ESC Region 19 Allied States Cooperative
 - RFQ #23-7468 Insurance Brokerage Services – ESC Region 19 Allied States Cooperative
- RFP Co-op Contract Extensions:**
- RFP #21-7419 Fire & Security Alarm Installation, Maintenance, Monitoring, Inspections, and Related Services – ESC Region 19 Allied States Cooperative
 - RFP #21-7420 Work Uniforms, Shoes and Related – ESC Region 19 Allied States Cooperative
 - RFP #21-7421 High Speed Duplicator Rentals – ESC Region 19 Allied States Cooperative
 - RFP #21-7422 Catering Services – ESC Region 19 Allied States Cooperative
- Interlocal Agreements with:**
- Cooperas Cove ISD, Cooperas Cove TX

- County Commissioners' Office in Kent County, MD
Chestertown MD
- Dayton Board of Education, Dayton OH
- District School Board of Pasco County, FL (DSBPC)
Land O Lakes FL
- Humble Independent School District, Humble TX
- Independent School District No. 1 of Tulsa County,
aka Tulsa Public Schools, Tulsa OK
- Port Aruther ISD, Port Arthur TX
- Portales Municipal School District, Portales NM

8. Executive Director's Report

- Board of Director's Comments and Requests - Update

9. Announcements/Information

- Annual ESC19 Convocation, August 25, 2023
- 2023 Annual MASBA Conference, San Antonio, TX,
9/14-16/2023
- TASA/TASB Convention, Dallas, TX, 9/29-10/1/2023
- 2023 TAESC State Conference, South Padre Island, TX,
11/17-19/2023

10. Board of Director's Signatures to Pecuniary and
Nepotism Letters

11. Head Start Policy Council Meetings

12. Head Start Director's Report

_____ 1:50 **M. DISCUSSION ITEMS**

13. Advocacy Institute

14. Finance Report

- Starlight Event Center & Parking Garage

_____ 2:00 **N. ACTION ITEMS**

15. Consideration and Possible Authorization to Accept
Donations for:

- Suncity EdTech Conference
- 2023 Superintendent Summit
- Voice of the Mountains Conference

16. Consideration and Possible Review/Adoption of TASB
Policy Update 29 Legal/Local Policies

❖ *(LEGAL) Policies – for review*

❖ *(LOCAL) Policies – see attached explanatory notes*

- BE (LOCAL) Board Meetings
- CP (LOCAL) Records Management
- DBE (LOCAL) Employment Requirements
and Restrictions: Nepotism
- FBA (LOCAL) Student Welfare: Freedom from
Discrimination, Harassment, and Retaliation

17. Consideration and Possible Approval for ESC Region 19 to Delete Inventory Costing \$5,000 or Greater as Scrap
18. Consideration and Possible Approval for ESC Region 19 to Purchase Insurance Services for the 2023-2024 Fiscal Year
19. Consideration and Possible Adoption of Legal/Local Policy CBF – Revenue Sources: Investments
20. Consideration and Possible Approval of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions
21. Consideration and Possible Approval to Commit Funds for a Purpose from Fund Balance
22. Consideration and Possible Adoption of Budget for 2023-2024
23. TASB Endorsement

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

24. Consideration and Possible Approval of Governing Action Item for the Head Start Program
 - Responsibilities/Liabilities for the Child and Adult Care Food Program

_____ 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

_____ 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 21, 2023 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 11, 2023

Time: 12:00 p.m.

By: 

Dr. Armando Aguirre, Executive Director