

**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 18, 2023 beginning at 12:00 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.

- \_\_\_\_\_ 12:00   **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.
- \_\_\_\_\_ 12:01   **B. INVOCATION**
- \_\_\_\_\_ 12:02   **C. PLEDGES OF ALLEGIANCE**
- \_\_\_\_\_ 12:04   **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.
- \_\_\_\_\_ 12:05   **E. OPEN FORUM**

- \_\_\_\_\_ 12:06 **F. INFORMATION ITEMS**
1. Head Start Recognition
    - National Observance Celebration – 58<sup>th</sup> Birthday!
  2. Review of ESC19 Strategic Plan
  3. Review of Executive Directors Evaluation Instrument
  4. Statement of Elected Officers/Oath of Office
    - Fred Sanchez/Place 2
    - Patricia Ramirez/Place 5

- \_\_\_\_\_ 3:00 **G. CONSENT AGENDA – ACTION ITEMS**
5. Consideration and Possible Approval of Minutes of
    - Regular Board of Director’s Meeting of 4/20/2023
  6. Consideration and Possible Ratification of 10 Budget Amendments

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

**New Purchasing Co-op Contract:**

- RFP #23-7458 Classroom Curriculum, Supplies, Equipment and Related (Supplemental) – ESC Region 19 Allied States Cooperative

**RFP Co-op Contract Extensions:**

- RFP #17-7247 Student and Finance Systems – ESC Region 19 Allied States Cooperative
- RFP #20-7378 Linen Sales, Rentals, Service and Related – ESC Region 19 Allied States Cooperative
- RFP #20-7381 Paving Services – ESC Region 19 Allied States Cooperative
- RFP #21-7412 Bus Sales, Parts, Services and Related – ESC Region 19 Allied States Cooperative
- RFP #22-7442 Athletic Equipment, Supplies, Uniforms and Related – ESC Region 19 Allied States Cooperative
- RFP #22-7443 Parking Lot Maintenance and Repair – ESC Region 19 Allied States Cooperative

**Interlocal Agreements with:**

- Clinton County, St Johns MI
- Gainesville ISD, Gainesville TX
- Howe ISD, Howe TX
- Little Rock School District, Little Rock AR
- McLean County Sheriff’s Department, Bloomington IL

- St. Lawrence-Lewis BOCES, Canton NY
- Tarrant Regional Water District, Fort Worth TX
- Texas A&M University, College Station TX
- Washington Saratoga Warren Hamilton Essex BOCES (WSWHE BOCES), Hudson Falls NY

8. Executive Director's Report

- School Districts Update

9. Announcements/Information

- Autism Conference, Starlight Event Center, 5/18/2023
- FWTSBA/TASB Spring Workshop, Starlight Event Center, 5/25/2023
- CTE Conference, Starlight Event Center, 6/14/2023
- NALEO 2023 Annual Conference, New York, NY 7/11-13/2023
- 2023 Annual MASBA Conference, San Antonio, TX 9/14-16/2023
- TASA/TASB Convention, Dallas, TX, 9/29-10/1/2023

10. Head Start Policy Council Meetings

11. Head Start Director's Report

12. Proposed 2023-2024 Work Calendar

- ESC19 Main Building

13. Proposed 2023-2024 Budget Calendar

\_\_\_\_\_ 3:35 **I. DISCUSSION ITEMS**

14. Finance Report

- Starlight Event Center & Parking Garage

\_\_\_\_\_ 3:50 **J. ACTION ITEMS**

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

16. Consideration and Possible Authorization to Accept an Equipment Donation from Promethean Incorporated:

- Titanium ActivPanels (2)
- Mobile Stands (2)
- OPS/M Windows (2)

17. Consideration and Possible Approval of ECI Employee Stipend

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

19. Consideration and Possible Approval of Award RFQ #23-7459 Financial Audit Services – ESC Region 19 Only

20. Consideration and Possible Approval of Award RFP #23-7460 Bank Depository Services – ESC Region 19 Only

\_\_\_\_\_ 4:05    **K. HEAD START GOVERNANCE ACTION ITEMS**  
21. Consideration and Possible Approval of Governing  
Action Items for the Head Start Program

- 2022-2023 Second Budget Revision
- Carryover of Unobligated Funds from Year 4 to  
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

\_\_\_\_\_ 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 15, 2023 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 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 12, 2023

Time: 3:00 p.m.

By:

  
\_\_\_\_\_  
Dr. Armando Aguirre, Executive Director