

EXECUTIVE OFFICE Dr. Armando Aguirre

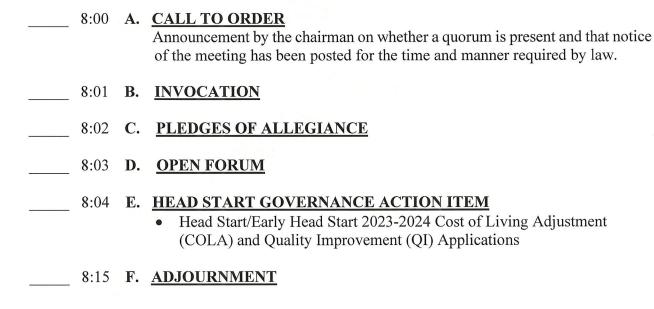
Education Service Center Region 19 6611 Boeing Drive El Paso, Texas 79925-1010 Phone: **915.780.1919** Fax: **915.780.5070 www.esc19.net**

EDUCATION SERVICE CENTER REGION 19 EMERGENCY MEETING BOARD OF DIRECTORS

Notice is hereby given that a special meeting of the Board of Directors of Education Service Center - Region 19 will be held on March 31, 2023, beginning at 8:00 a.m. in the Marshall St. John Board Room, 6611 Boeing Drive, 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, 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.



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 session will be held.
- The presiding officer has identified the section or sections of the Open Meetings Act or other applicable law which authorizes the holding of such closed session.
- 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 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 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 consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public
 officer or employ or to hear a complaint or charge against an officer or employee.
- To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- 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: March 30, 2023

Time: 12:00 p.m.

By:

Dr. Armando Aguirre, Executive Director