ESC 19
EDUCATION SERVICE CENTER
REGION 19 • EL PASO, TX

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 November 15, 2023 beginning at 2:30 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.

_____ 2:30 **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.

_____ 2:31 **B. INVOCATION**

_____ 2:32 **C. PLEDGES OF ALLEGIANCE**

_____ 2:33 **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.

_____ 2:34 **E. INFORMATION ITEMS**
1. Review of Executive Directors Evaluation Instrument

_____ 2:55 **F. RECESS**

_____ 3:00 **G. OPEN FORUM**

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

_____ 3:05 **H. CONSENT AGENDA – ACTION ITEMS**

2. Consideration and Possible Approval of Minutes of
   - Regular Board of Director's Meeting of 10/19/2023
3. Consideration and Possible Ratification of 7 Budget Amendments

_____ 3:10 **I. INFORMATION ITEMS**

4. Purchases as per Resolution by the Board of Directors and Purchasing Cooperative

New Contract:

- RFP #22-7433 Event Center Products, Services and Related – ESC Region 19 Only

RFP Co-op Contract Extensions:

- RFP #20-7359 Technology, Hardware, Software, Services and Related Supplement – ESC Region 19 Allied States Cooperative
- RFP #21-7392 Custodial & Support Service Requirements & Related – ESC Region 19 Allied States Cooperative
- RFP #21-7393 Pipes, Metals and Related Materials, Supplies and Services – ESC Region 19 Allied States Cooperative
- RFP #21-7394 Technology, Hardware, Software, Services and Related (Supplemental) – ESC Region 19 Allied States Cooperative
- RFP #22-7429 Technology, Hardware, Software, Services and Related (Supplemental) – ESC Region 19 Allied States Cooperative
- RFP #23-7452 Technology, Hardware, Software, Services and Related (Supplemental) – ESC Region 19 Allied States Cooperative

Interlocal Agreements with:

- Cincinnati Public Schools, Cincinnati OH
- Education Service Center Region 13, Austin TX
- Lamar University, Beaumont TX
- Reeves County, Pecos TX
- St. Francois County, Missouri, Farmington MO
- Teague Independent School District, Teague TX

5. Executive Director's Report
   - School Districts Update
6. Announcements/Information
   - 2023 TAESC State Conference, South Padre Island, TX 11/17-19/2023

- TASB Federal Advocacy Conference, Washington, DC 2/12-13/2024
- NSBA 2024 Annual Conference, New Orleans, LA 4/6-8/2024

7. Head Start Policy Council Meetings
8. Head Start Director's Report
9. Salary Equity Adjustments

_____ 3:30 **J. DISCUSSION ITEMS**

10. Finance Report
    - Starlight Event Center & Parking Garage

_____ 3:40 **K. ACTION ITEMS**

11. Consideration and Possible Authorization to Accept Donation for:
    - SPEDTEX Summit
12. Consideration and Possible Approval for ESC Region 19 to Delete Inventory Costing $5,000 or Greater as Scrap
13. Consideration and Possible Approval of One-Time ESC19 Boeing Employee Stipend
14. Consideration and Possible Approval of Amendment to Pay Structures and Compensation Plan for Fiscal Year 2023-2024
15. Consideration and Possible Approval to Commit Funds for The Purchase of Real Property

_____ 3:50 **L. HEAD START GOVERNANCE ACTION ITEMS**

16. Consideration and Possible Approval of Governing Action Items for the Head Start Program
    - 2023-2024 ESC19 Head Start Policy Council By-Laws
    - Reaffirm the 2023-2024 Criteria Priorities for Recruitment, Enrollment, Selection and Placement

_____ 4:00 **M. *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
- Personnel Equity Adjustment(s)
- Market Study – Employee Salary

_____ 4:15 **N. COMMENTS & REQUESTS FOR INFORMATION FROM THE BOARD OF DIRECTORS**

O. ***CONFIRMATION OF UPCOMING MEETING DATE
December 14, 2023 at 2:00 p.m.

P. 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 meetings 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: November 10, 2023
Time: 12:00 p.m.

By: _____
Dr. Armando Aguirre, Executive Director