

**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 27, 2025, 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 2026
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 29, 2025
6. Consideration and Possible Ratification of 3 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 #25-7531 Printing Services, Promotional Supplies and Related (Supplemental) – ESC Region 19 Allied States Cooperative
- RFP #25-7532 Portable Toilet Rentals, Sales, and Services – ESC Region 19 Allied States Cooperative

RFP Co-op Contract Extensions:

- RFP #25-7506 Vehicle Fleet Purchase – ESC Region 19 Allied States Cooperative

Interlocal Agreements with:

- Canyon Independent School District, Canyon TX
- Matanuska-Susitna Borough School District, Palmer AK
- Public Schools of Brookline, Brookline MA
- San Diego County Superintendent of Schools, San Diego CA
- Venus Ind. School District, Venus TX

- Village of Ruidoso, Ruidoso NM
8. Interlocal Agreements Services
 - El Paso ISD
 9. Executive Director's Report
 - School Districts Update
 10. Announcements/Information
 - TASA/TASB TxEDCON, Houston, TX 9/11-14/2025
 - TAESC Business Luncheon, Houston, TX 9/13/2025
 - MASBA 2025 National Conference, San Antonio, TX 10/2-3/2025
 11. Head Start Director's Report
 12. Revised Business Office Procedures
Manual: The New Edgar

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

13. Finance Report

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

14. Consideration and Possible Authorization to Accept Donations for:
 - Sembrando El Futuro Conference
 - Teacher of The Year Event
 - Texas Spanish Spelling Bee
15. Consideration and Possible Review/Adoption of TASB Policy Update 31 Legal/Local Policies
 - ❖ *(LEGAL) Policies for Review*
 - ❖ *(LOCAL) Policies – for Adoption*
 - BBB (LOCAL) Board Members: Election and Appointment
 - BBD (LOCAL) Board Members: Training and Orientation
 - BC (LOCAL) Board Memberships
 - BDA (LOCAL) Board Organization: Duties and Requirements of Board Officers
 - BDB (LOCAL) Board Organization: Internal Board Committees
 - BDF (LOCAL) Board Organization: Advisory Committees
 - CAA (LOCAL) Fiscal Management Goals and Objectives: Financial Ethics
 - CBC (LOCAL) Revenue Sources: Grants and/or Contracts
 - CBF (LOCAL) Revenue Sources: Investments
 - CE (LOCAL) Annual Operating Budget
 - CF (LOCAL) Accounting

- CFC (LOCAL) Accounting: Expense Reimbursement
- CHB (LOCAL) Purchasing and Acquisition: Purchasing Authority and Procedures
- CW (LOCAL) Intellectual Property
- DBA (LOCAL) Employment Requirements and Restrictions: Credentials and Records
- DGA (LOCAL) Employee Rights and Privileges: Freedom of Association
- DH (LOCAL) Employee Standards of Conduct
- DNA (LOCAL) Accountability: Performance Appraisal
- EA (LOCAL) Public Information Program

16. Consideration and Possible Approval for ESC Region 19 to Delete Inventory Costing \$5,000 or Greater as Scrap
17. Consideration and Possible Approval for ESC Region 19 to Purchase Insurance Services for the 2025-2026 Fiscal Year
18. Consideration and Possible Approval for Delegation of Authority to the Executive Director for Acceptance of Perishable Goods and Non-Monetary Donations
19. Consideration and Possible Approval of Proposed Pay Structures and Compensation Plan for Fiscal Year 2025-2026
20. Consideration and Possible Adoption of Legal/Local Policy CBF – Revenue Sources: Investments
21. Consideration and Possible Approval of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions
22. Consideration and Possible Approval to Commit Funds for a Purpose from Fund Balance
23. Consideration and Possible Adoption of Budget for 2025-2026

_____ 2:40 **O. HEAD START GOVERNANCE ACTION ITEMS**

24. Consideration and Possible Approval of Governing Action Item for the Head Start Program
 - Shared Governance Training – Part I
 - Child and Adult Care Food Program Responsibilities/Liabilities
 - One-Time Supplemental Funds for Healthy Eating and Nutrition

_____ 2:55 **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

_____ 3:00 **Q. **RECONVENE IN OPEN SESSION**

_____ 3:05 **R. ACTION ON ITEMS AS DISCUSSED IN CLOSED SESSION REQUIRING BOARD APPROVAL**

_____ 3:10 **S. COMMENTS & REQUESTS FOR INFORMATION FROM THE BOARD OF DIRECTORS**

_____ 3:20 **T. ***CONFIRMATION OF NEXT MEETING DATE September 18, 2025 at 3:00 p.m.**

_____ 3:25 **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.

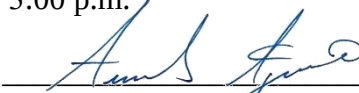
Posting Information

Place: Education Service Center – Region 19
6611 Boeing Drive, El Paso, El Paso County, Texas

Date: August 20, 2025

Time: 3:00 p.m.

By:



Dr. Armando Aguirre, Executive Director