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 19, 2026 beginning at 3:00 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.

_____ 3:00 **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.

_____ 3:01 **B. INVOCATION**

_____ 3:02 **C. PLEDGES OF ALLEGIANCE**

_____ 3:03 **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.

_____ 3:05 **E. OPEN FORUM**

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

_____ 3:10 **F. <u>CONSENT AGENDA – ACTION ITEMS</u>**

1. Consideration and Possible Approval of Minutes of
   - Regular Board of Director's Meeting of 10/15/2026
2. Consideration and Possible Ratification of 5 Budget Amendments

_____ 3:15 **G. <u>INFORMATION ITEMS</u>**

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

New Contract:

- #26-7568 Starlight Event Center Products and Services - ESC Region 19 Only

Co-op Contract Extensions:

- #23-7456 Security Services and Gear - ESC Region 19 Allied States Cooperative
- #24-7482 Transportation Services – ESC Region 19 Allied States Cooperative
- #24-7483 Photography and Videography Services – ESC Region 19 Allied States Cooperative
- #26-7546 Special Education, Assistive Technology, Curriculum & Related Services – ESC Region 19 Allied States Cooperative
- #26-7547 Printing and Duplication Equipment, Supplies, and Services – ESC Region 19 Allied States Cooperative
- #26-7548 Paper Products – ESC Region 19 Allied States Cooperative

Interlocal Agreements with:

- Jefferson County Public Schools, Louisville KY
- Reagon County ISD, Big Lake TX
- St. Louis Community College, Bridgeton MO
- Sulphur Springs ISD, Sulphur Springs TX
- Taylor ISD, Taylor TX
- Trustees of the California State University, on behalf of California State University Long Beach, Long Beach CA

4. Interlocal Agreement Services
   - County of El Paso Texas and Region 19 ESC Head Start Program
   - ESC19 Head Start and the Fabens ISD (Special Education Services)
   - ESC19 Head Start and the Sierra Blanca ISD (Special Education Services)
   - ESC19 Head Start and the Ysleta ISD (Special Education Services)

5. Executive Director's Report
   - General Updates

6. Announcements/Information
   - AESA 2026 Annual Conference & Expo, Orlando FL 12/2-4/2026
   - TASB 2026 Regional Workshop, Fabens Rio Valle Women's Club 12/8/2026
   - NSBA Advocacy Institute, Washington DC 1/31-2/2/2027
   - NSBA 2027 Annual Conference, Washington DC 4/2-4/2027
   - NALEO 44th Annual Conference, El Paso, TX 6/21-23/2027
7. Head Start Policy Council Meetings
8. Head Start Director's Report

_____3:45 **H. <u>DISCUSSION ITEMS</u>**

9. Finance Report

_____ 4:05 **I. <u>ACTION ITEMS</u>**

10. Consideration and Possible Authorization to Accept a Donation for:
    - 2026 Superintendent Summit
11. Consideration and Possible Approval of an Extension ..... for Contract #24-7481 Food Service Chemicals - ESC Region 19 Only
12. Consideration and Possible Approval of an Extension ..... for Contract #25-7512 Professional Services for Projects of Limited Scope – ESC Region 19 Only
13. Consideration and Possible Approval for ESC Region 19..... to Delete Inventory Costing $5,000 or Greater as Scrap
14. Consideration and Possible Approval of Resolution..... for Retention Stipend

_____ 4:10 **J. <u>HEAD START GOVERNANCE ACTION ITEMS</u>**

15. Consideration and Possible Approval of Governing..... Action Items for the Head Start Program
    - Reaffirm the 2026-2027 Criteria Priorities for Recruitment, Enrollment, Selection and Placement

_____ 4:20 **K. <u>*ADJOURN TO CLOSED SESSION</u>**.....

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
- Litigation Update

_____ 4:25 **L. <u>**RECONVENE IN OPEN SESSION</u>**

_____ 4:30 **M. <u>ACTION ON ITEMS AS DISCUSSED IN CLOSED SESSION REQUIRING BOARD APPROVAL</u>**

_____ 4:35 **N. <u>COMMENTS & REQUESTS FOR INFORMATION FROM THE BOARD OF DIRECTORS</u>**

O. <u>*CONFIRMATION OF UPCOMING MEETING DATE</u>**
December 17, 2026 at 2:00 p.m.

P. <u>ADJOURNMENT</u>

* 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: November 13, 2026
Time: 3:00 p.m.

By: _____
Dr. Armando Aguirre, Executive Director