

**FILED**

MAR 21 2024



ALISON HALEY  
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS  
By *Roberta Adams* Deputy

## REGION 18 EDUCATION SERVICE CENTER

2811 La Force Boulevard, Midland, TX 79706

**Notice:** Of a Regular Meeting of the Board of Directors Thursday, April 4, 2024 at 11:30 am, in the Technology Classroom 9/10, 2811 La Force Boulevard, Midland, TX 79706. The Board may retire to executive session at any time between the meeting's opening and adjournment for purposes of deliberating business as authorized in Texas Government Code, Title 5, Subchapter D, Sections 551.071-551.074 and 551.076. Action, if any, will be taken in open session. (Texas Government Code Chapter 551.102)

### AGENDA

1. Call to Order
2. Invocation
3. Roll Call
4. Audience
5. Informational Items
6. Director Reports
  - a) Dr. Dewitt Smith - Executive Director/Chief Executive Officer
  - b) Britt Hayes - Chief Financial Officer
    - 1) Financial Statement
    - 2) Joann Taylor - Chief TxCEE Officer
  - c) Linda Jolly - Deputy Director of School Improvement and Federal Programs
    - 1) Amanda Magallan - Chief Federal Programs Officer
    - 2) Dr. Autumn Sloan - Chief Student & School Support Officer
    - 3) Jill Rivera - Chief Instructional Officer
    - 4) Chris Enriquez - Director of Instructional Technology & Analytics
  - d) Ronnie Golson - Deputy Director of Leadership & Superintendent Support
    - 1) Casey Ritchie - Chief Technology Officer
7. Consent Agenda
  - a) Consider Approval of Minutes for February 8, 2024 Board Meeting
  - b) Consider Approval of Budget Amendment #4
  - c) Consider Revision and Approval of 2023-2024 Intergovernmental Contracts
  - d) Consider Approval of R18-2023-10-000039 (TEEMS)
8. Action Items
  - a) Consider Approval of Uncontested Board Election
9. Executive Session
  - a) Personnel
  - b) Consultation with Region 18 ESC general counsel to seek and receive legal advice regarding pending legal matters including, but not limited to, personnel matters and/or pending or contemplated litigation. (Closed Session under Tex. Gov't Code 551.071)
10. Adjourn Meeting