

MAY 23 2024

REGION 18
education service centerALISON HALEY
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS
By Richard Bledsoe Deputy**REGION 18 EDUCATION SERVICE CENTER**

2811 La Force Boulevard, Midland, TX 79706

Notice: Of a Regular Meeting of the Board of Directors Thursday, June 6, 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. Swear in Board Members
 - a) Mr. Marcus Ramage - Place 2
 - b) Mrs. Linda Conway - Place 3
 - c) Mr. Cater James - Charter School representative
6. Board Reorganization
7. Informational Items
8. Director Reports
 - a) Dr. Dewitt Smith - Executive Director/Chief Executive Officer
 - b) Linda Jolly – Executive Advisor
 - c) Britt Hayes – Deputy Director of Finance/CFO
 - Financial Statement
 - TxCEE
 - 1) Amanda Magallan - Associate Director of Federal Programs & Leadership
 - d) Ronnie Golson - Deputy Director of Superintendent Support, Technology & Information Services
 - 1) Jill Rivera - Associate Director of Instruction & School Support
 - 2) Casey Ritchie - Chief Technology Officer
 - 3) Chris Enriquez - Chief Instructional Technology & Analytics Officer
9. Consent Agenda
 - a) Consider Approval of Minutes for April 4, 2024 Board Meeting
 - b) Consider Approval of Budget Amendment #5
 - c) Consider Approval of R18-2024-04-000041 (Data tracking & CRM System)
 - d) Consider Approval of R18-2024-02-000040 (2024-2025 Purchasing Cooperative Discount RFP)
10. Action Items
 - a) Discussion and consideration of Annex Roof Replacement and Main Building Roof Repairs.
 - b) Consider Approval of 2024-2025 Pay Grade Schedule
 - c) Discussion of and Request for Approval of Staff Retention Plan
11. 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)
12. Adjourn Meeting