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AUG 19 2024

ALISON HALEY

CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS

By *Alison Haley* Deputy

REGION 18
education service center



REVISED 8/14/2024

REGION 18 EDUCATION SERVICE CENTER

2811 La Force Boulevard, Midland, TX 79706

Notice: Of a Regular Meeting of the Board of Directors Thursday, August 22, 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 (Revised 8/14/2024)

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) Linda Jolly - Executive Advisor
 - c) Britt Hayes - Chief Financial Officer
 - 1) Financial Statement
 - 2) Report on Property Casualty Insurance Renewal for 2024-2025
 - 3) TxCEE
 - 4) 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
7. Consent Agenda
 - a) Consider Approval of Minutes for June 6, 2024 Board Meeting
 - b) Consider Approval of Budget Amendment #6
 - c) Consider Approval of 2024-2025 Intergovernmental Contracts
 - d) Consider Approval of TEA Interlocal Cooperation Contract regarding Regional Education Service Center (RESC) Intruder Detection Audit (IDA)
 - e) Consider Acceptance of Donation from Diamondback Energy
8. Action Items
 - a) Consider Approval of Revised Board Meeting Dates 2024-2025
 - b) Consider Approval of Initial 2024-2025 Budget
 - c) Consider Approval of Designation of Funds for Committed Fund Balance
 - d) Consider Approval of 2024-2025 Employee Benefits
 - e) Consider Authorization to Competitively Purchase Two SUV Vehicles from Dealer Stock
 - f) Consider Approval of Revised Board Policy Update #30
 - g) Consider Approval of 2024-2025 Salaries
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