



FILED

SEP 18 2024

ALISON HALEY
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS
By *Robert Baker* Deputy

PUBLIC NOTICE
of
SPECIAL-CALLED MEETING
of
Board of Directors
Education Service Center Region 18

Notice is hereby given that on the 24th day of September 2024, the Board of Directors of the Education Service Center Region 18 will hold a special-called meeting at 11 a.m. in the Executive Conference Room of the Center at 2811 Laforce Blvd, Midland, Texas 79706. The subjects to be discussed are shown on the agenda, which is attached to and made a part of this notice.

One or more members of the Board of Directors will be attending this meeting via video conference call - <https://edlink18.zoom.us/j/97212493413?pwd=yqbfw2uYlFl3s9FXkxI0l30eYhH7pZ.1> in accordance with Texas Government Code § 551.127(c). Therefore, the public is notified as follows:

- The presiding officer of the Board will be present at the physical location set forth above, and the Board intends for the presiding officer to preside over the meeting from that location. The location at which the presiding officer shall participate in the meeting shall be open to the public. The Board may properly move into a closed session for certain agenda items during the meeting as permitted under Tex. Gov't. Code Chapter 551, Subchapters D and E.
- A Director participating via Videoconference shall be counted as present at the meeting for all purposes in accordance with Tex. Gov't. Code § 551.127(a-2); however, such Director shall be considered absent for any portion of the meeting during which audio or video communication with the Director is lost or disconnected. The Board may continue the meeting in the Director's absence, at the presiding officer's sole discretion, if the remaining Directors participating in person or via teleconference constitute a quorum in accordance with Tex. Gov't. Code § 551.127(a-3).
- In accordance with Tex. Gov't. Code § 551.127(i), all minimum technical requirements and audio and visual quality standards set by the Department of Information Resources for video conferences will be met or exceeded.
- In accordance with Tex. Gov't. Code § 551.127(f), each portion of the meeting held by video conference call that is required to be open to the public will be visible and audible to the public at the location set forth above. If a problem occurs that causes a quorum of the Directors participating in the meeting to no longer be visible and audible to the public at that location, the meeting will be recessed until the problem is resolved. If the problem is not resolved in six hours or less, the meeting must be adjourned.
- If a Director participates via videoconference, the ESC shall ensure that at least an audio recording is made of the meeting, and such audio recording shall be made available to the public.

If, during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by Tex. Gov't. Code Chapter 551, Subchapters D and E will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 through 551.091, inclusive of said Tex. Gov't. Code Chapter 551, Subchapter D, including, but not limited to, the following:

Section 551.071 For the purpose of consultation with the Board's attorney(s).

Section 551.072 For the purpose of deliberation regarding the purchase, exchange, lease, or value of real property.

Section 551.073 For the purpose of discussing one or more negotiated contracts for prospective gifts or donations.

Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or hear complaints against a public officer or employee.

Section 551.076 For the purpose of considering the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.084 For the purpose of excluding any witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

(a) the open meeting covered by this notice upon the reconvening of this public meeting into open session, or

(b) at a subsequent public meeting of the Board upon proper notice thereof; as the Board shall determine.

On this 17th day of September 2024, this notice was filed with the Texas Secretary of State, The County Clerk of Midland County, Texas, on the Region 18 ESC website, and an original copy was posted at one or more of the main entrances of the Education Service Center Region 18, at 4:00 o'clock, p.m., on said date.



Executive Director
Region 18 Education Service Center



REGION 18 EDUCATION SERVICE CENTER
2811 La Force Boulevard, Midland, TX 79706

AGENDA

1. Call to Order
2. Invocation
3. Roll Call
4. Audience Participation in Accordance with Board Policy BED(LOCAL)
5. Action Items
 - a) Consideration and possible action to authorize the Executive Director to execute an interlocal agreement with Texas Education Agency (TEA) to liquidate Elementary and Secondary School Emergency Relief (ESSER) funding
 - b) Consider Delegation for Interlocal Agreements with TEA, other state agencies, and other Education Service Centers
6. Adjourn Meeting