FILED

SEP 26 2024

ALISON HALEY
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS
By _____ Deputy

REGION 18 education service center

REGION 18 EDUCATION SERVICE CENTER

2811 La Force Boulevard, Midland, TX 79706

Notice: Of a Regular Meeting of the Board of Directors Thursday, October 10, 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) Linda Jolly - Deputy Director of School Improvement and Federal Programs
   c) Britt Hayes - Chief Financial Officer
      1) Financial Statement
      2) TxCEE
      3) 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 August 22, 2024 Board Meeting
   b) Consider Approval of Minutes for September 24, 2024 Special-Called Board Meeting
   c) Consider Approval of Budget Amendment #1
   d) Consider Approval of Contract for Enhancement and Maintenance of the Current Legal Framework for the Child-Centered Special Education Process
   e) Consideration for Approval of 2024-2025 Regional Advisory Committees
8. Action Items
   a) Consider Authorization to Competitively Purchase Two SUV Vehicles from Dealer Stock
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)
   c) Evaluation of Executive Director (Closed Session under Tex. Gov't Code 551.071 and 551.074)
10. Adjourn Meeting