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ALISON HALEY
COUNTY CLERK
BY *R. J. Bell*

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

Notice: Of a Regular Meeting of the Board of Directors Thursday, December 12, 2024 at 12:30 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
 - a) 2023-2024 Audit Report
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) 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 #2
 - d) Consider Authorization to Accept Donation from Fasken Foundation
 - e) Consider Approval of Contract for Enhancement and Maintenance of the Current Legal Framework for the Child-Centered Special Education Process
 - f) Approval of 2024-2025 Regional Advisory Committees
8. Action Items
 - a) Consider Approval of the Audit Report 2023-2024
 - b) Consider Selection of Independent Auditor for 2024-2025
 - c) Consider Authorization to Competitively Purchase One SUV Vehicle from Dealer Stock
 - d) Call for Election of Board of Directors Places 5 and 7
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) Discuss Evaluation and Employment Letter Agreement of the Executive Director
(Closed Session under Tex. Gov't Code 551.071 and 551.074)
- 10. Action Items (Continued in Open Session)
 - a) Consider Approval of Evaluation and Employment Letter Agreement with Executive Director/CEO
- 11. Adjourn Meeting