

FEB 10 2025



ALISON HALEY
 DEPUTY, COUNTY COURT, MIDLAND COUNTY, TEXAS
 By: Alison Haley Deputy

REGION 18 EDUCATION SERVICE CENTER

2811 La Force Boulevard, Midland, TX 79706

Notice: Of a Regular Meeting of the Board of Directors Thursday, February 13, 2025 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 2/6/2025)

1. Call to Order
2. Invocation
3. Roll Call
4. Audience
5. Consider Appointment of Replacement for Place 2 Director
6. Swear in Place 2 Director
7. Board of Directors Reorganization
8. Informational Items
 - a) Report on Region 18 ESC Board of Directors Charter School Representative
 - b) Designation of Texas Public Information Act Nonbusiness Days for 2025
9. Director Reports
 - a) Dr. Dewitt Smith - Executive Director/Chief Executive Officer
 - b) Britt Hayes - Chief Financial Officer
 - 1) Financial Statement
 - 2) TxCEE
 - 3) Amanda Magallan - Associate Director of Federal Programs & Leadership
 - c) Linda Jolly - Executive Advisor
 - 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
10. Consent Agenda
 - a) Consider Approval of Minutes for December 12, 2024 Board Meeting
 - b) Consider Approval of Budget Amendment #3
 - c) Consider Approval of RFP: R18-2024-12-000047 - 2024-2025 Special Projects Manager/Senior Consultant
11. Action Items
 - a) Consider Adoption of Resolution and Approval of Annual Investment Policy and Strategy Review CBF(LOCAL)
 - b) Consider Approval of Board Meeting Schedule for 2025-2026
 - c) Consider Discussion and Approval of Date and Time for Special Called Board Meeting in March 2025
12. 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)

13. Adjourn Meeting