



REGION 18 EDUCATION SERVICE CENTER

2811 La Force Boulevard, Midland, TX 79706

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.

[Handwritten Signature]

Notice: Of a Regular Meeting of the Board of Directors Thursday, April 3, 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

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) 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
7. Consent Agenda
 - a) Consider Approval of Minutes for February 13, 2025 Board Meeting
 - b) Consider Approval of Budget Amendment #4
 - c) Consider Approval of R18-2025-02-000048 (Civics Training Program: K-12 Content Development)
 - d) Consider Approval of Prosperity Depository Contract Extension through 2027
 - e) Consider Approval of the Interlocal Agreement for Participation in the Region 7 Purchasing Cooperative
8. Action Items
 - a) Consider Approval of Uncontested Board Election
 - b) Consider Approval of 2025 - 2026 Pay Grade Schedule
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