



FILED FOR RECORD
2025 MAY 29 AM 11:34

REGION 18 EDUCATION SERVICE CENTER

2811 La Force Boulevard, Midland, TX 79706

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY *[Signature]* DEPUTY

Notice: Of a Regular Meeting of the Board of Directors Thursday, June 12, 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. Swear in Board Members
 - a) Mr. Mo Morrow, Place 5
 - b) Mr. Rudy Sustaita, Place 7
6. Board Reorganization
7. Informational Items
 - a) Report on Region 18 ESC Board of Directors Charter School Representative
8. Director Reports
 - a) Dr. Dewitt Smith - Executive Director/Chief Executive Officer
 - b) Britt Hayes - Chief Financial Officer
 - 1) Financial Statement
 - c) Linda Jolly – Executive Advisor
 - d) Amanda Magallan - Associate Director of Federal Programs & Leadership
 - e) Jill Rivera - Associate Director of Instruction & School Support
 - f) Casey Ritchie – Chief Technology Officer
 - g) Chris Enriquez - Chief Instructional Technology & Analytics Officer
9. Consent Agenda
 - a) Consider Approval of Minutes for April 3, 2025 Board Meeting
 - b) Consider Approval of Budget Amendment #5
 - c) Consider Approval of R18-2025-02-000049 (2025-2026 Region 18 ESC Purchasing Cooperative Discount RFP)
10. Action Items
11. 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)
12. Adjourn Meeting

The next regular meeting of the Region 18 Board of Directors is scheduled for August 21, 2025.