



REGION 18 EDUCATION SERVICE CENTER

2811 La Force Boulevard, Midland, TX 79706

Notice: Of a Regular Meeting of the Board of Directors Thursday, August 21, 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)

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX

AGENDA

1. Call to Order
2. Invocation
3. Roll Call
4. Audience
5. Swear in Board Members
 - a) Mr. Carter James - Charter School Representative
6. Informational Items
7. Director Reports
 - a) Dr. Dewitt Smith - Executive Director/Chief Executive Officer
 - b) Britt Hayes - Chief Financial Officer
 - 1) Financial Statement
 - 2) Amanda Magallan - Associate Director of Federal Programs & Leadership
 - 3) Casey Ritchie - Chief Technology Officer
 - c) Linda Jolly - Executive Advisor
 - d) Jill Rivera - Associate Director of Instruction & School Support
 - e) Chris Enriquez - Chief Instructional Technology & Analytics Officer
8. Consent Agenda
 - a) Consider Approval of Minutes for June 12, 2025, Board Meeting
 - b) Consider Approval of Budget Amendment #6
 - c) Consider Approval of 2025-2026 Intergovernmental Contracts
 - d) Consider Approval of 2025-2026 Interlocal Agreement (Exchange)
 - e) Consider Approval of R18-2025-06-000050 (Legal Framework for Child-Centered Special Education Program)
 - f) Consider Approval of RFQ: R18-2025-07-000052 (Project Management & Web Application Development)
 - g) Consider Approval of Furniture Auction Results
9. Action Items
 - a) Consider Approval of Initial 2025-2026 Budget
 - b) Consider Approval of Designation of Funds for Committed Fund Balance
 - c) Consider Approval of 2025-2026 Employee Benefits
 - d) Consider Approval of 2025-2026 Salaries
 - e) Consider Approval of Revised Board Policy Update #31
10. 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)
11. Adjourn Meeting

The next Regular meeting of the Region 18 ESC Board of Directors is scheduled for October 2, 2025.