



FILED FOR RECORD

2025 SEP 18 AM 11:14

REGION 18 EDUCATION SERVICE CENTER

2811 La Force Boulevard, Midland, TX 79706

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TEXAS
BY _____

Notice: Of a Regular Meeting of the Board of Directors Thursday, October 2, 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) 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
7. Consent Agenda
 - a) Consider Approval of Minutes for August 21, 2025 Board Meeting
 - b) Consider Approval of Budget Amendment #1
 - c) Consider Approval of RFP: R18-2025-08-000053 (2025-2028 Professional Consultant & Contracted Services
 - d) Consider Approval of RFP: R18-2025-08-000055 (Flooring & Painting Conference Rooms)
 - e) Consider Approval of RFP: R18-2025-09-000057 (Pod 8 Renovations)
 - f) Consider Approval of Approval of 2025-2026 Regional Advisory Committees
8. Action Items
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