



FILED

FEB - 6 2024

ALISON HALEY
CLERK, 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 8, 2024 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 2/5/2024)

1. Call to Order
2. Invocation
3. Roll Call
4. Audience
5. Consider Appointment of Director to Place 4
6. Swear in Place 4 Director
7. Information Items
 - a) Designation of Texas Public Information Act Nonbusiness Days for 2024
8. Director Reports
 - a) Dr. Dewitt Smith - Executive Director/Chief Executive Officer
 - b) Britt Hayes - Chief Financial Officer
 - 1) Financial Statement
 - 2) Joann Taylor - Chief TxCEE Officer
 - c) Linda Jolly - Deputy Director of School Improvement and Federal Programs
 - 1) Amanda Magallan - Chief Federal Programs Officer
 - 2) Dr. Autumn Sloan - Chief Student & School Support Officer
 - 3) Jill Rivera - Chief Instructional Officer
 - 4) Chris Enriquez - Director of Instructional Technology & Analytics
 - d) Ronnie Golson - Deputy Director of Leadership & Superintendent Support
 - 1) Casey Ritchie - Chief Technology Officer
9. Consent Agenda
 - a) Consider Approval of Minutes for December 6, 2023 Board Meeting
 - b) Consider Approval of Budget Amendment #3
 - c) Consider Approval of RFPs:
 - 2023.08.A Addendum 1: Big Bend Telecom-Leased Lit Fiber Service
 - 2023.08.B: Poka Lambro-Internet Access Services
 - 2023.08.C: Astound-Internet Access Services
 - 2023.08.D: WesTex Telephone-Internet Access Services
 - 2023.08.E: Delcom Internet Access Services
 - 2023.08.F: Hill Country Telephone-Internet Access Services
10. Action Items
 - a) Consider Approval of Board Meeting Dates for 2024-2025
 - b) Consider Approval of Resolution regarding, and Sale and Transfer of, Fiber Optic Cable to Local Telecommunications Companies
 - c) Consider Adoption of Resolution and Approval of Annual Investment Policy and Strategy Review CBF (LOCAL)

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)
 - c) Discuss Evaluation and Employment Letter Agreement of Executive Director (Closed Session under Tex. Gov't Code 551.071 and 551.074)
12. Action Items (Continued in Open Session)
 - a) Consider Approval of Evaluation and Employment Letter Agreement with Executive Director/CEO
13. Adjourn Meeting