

**FILED**

AUG 22 2023

**REGION 18 EDUCATION SERVICE CENTER**

2811 La Force Boulevard, Midland, TX 79706

 ALISON HALEY  
 CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS  
 By *Richard Baker* Deputy

Notice: Of a Regular Meeting of the Board of Directors Thursday, August 24, 2023 at 11:30 AM, in Technology Classrooms 9 and 10, Region 18 Education Service Center, 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 8/17/2023)**

1. Call to Order
2. Invocation
3. Roll Call
4. Audience
5. Swear in Board Member(s)
  - a) Place 6 - Mr. Randy Graham
6. Director Reports
  - a) Dr. Dewitt Smith - Executive Director/Chief Executive Officer
    - 1) Report on Region 18 Honor Awards
  - b) Britt Hayes - Chief Financial Officer
    - 1) Financial Statement
    - 2) Report on Property Casualty Insurance Renewal for 2023-2024
    - 3) 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
7. Action Items
  - a) Consider Approval of Minutes for June 8, 2023 Board Meeting
  - b) Consider Approval of Budget Amendment #6
  - c) Consider Approval of Initial 2023-2024 Budget
  - d) Consider Approval of 2023-2024 Employee Benefits
  - e) Consider Approval of Designation of Funds for Committed Fund Balance
  - f) Consider Renewal and Approval of 2023-2024 Intergovernmental Contracts
  - g) Consider Approval of Contract for IT Service Management (ITSM) & Customer Relationship Management (CRM) Services
  - h) Consider Approval of Contract for Enhancement and Maintenance of the Current Legal Framework for the Child-Centered Special Education Process
  - i) Consider Adoption of Board Policy Update #29
  - j) Consider Approval of Revised Board Policy BE(LOCAL)
  - k) Consider Approval of 2023-2024 Salaries
8. 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)
9. Adjourn Meeting