



FILED FOR RECORD

2023 JUN -5 PM 12:33

**REGION 18 EDUCATION SERVICE CENTER**

2811 La Force Boulevard, Midland, TX 79706

ALISON HALEY  
COUNTY CLERK  
MIDLAND COUNTY, TX.  
BY *R. Bluff* DEPUTY

**Notice:** Of a Regular Meeting of the Board of Directors Thursday, June 8, 2023 at 11:30 AM, in the Conference Rooms A and B, 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 6.5.2023)**

1. Call to Order
2. Invocation
3. Roll Call
4. Audience
5. Swear in Board Members
  - a) Place 1 - Dr. Richard Jolly
  - b) Place 4 - Mr. Wayne Mitchell
  - c) Place 6 - Mr. Randy Graham
  - d) Charter School Representative - Mr. Carter James
6. Board Reorganization
7. Director Reports
  - a) Dr. Dewitt Smith - Executive Director/Chief Executive Officer
    - 1) Region 18 ESC Maxwell Leadership Institute of Texas, iLead
    - 2) Addition of Administrative Regulations
      - a. CK(REGULATION) Safety Program/Risk Management-Emergency Plans
      - b. EE(REGULATION) Use of ESC Facilities by Outside Entities
  - 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 and School Support Officer
    - 3) Jill Rivera - Chief Instructional & Federal Programs Officer
    - 4) Chris Enriquez - Director of Instructional Technology & Analytics
  - d) Ronnie Golson - Deputy Director of Leadership & Superintendent Support
    - 1) Casey Ritchie - Chief Technology Officer
8. Action Items
  - a) Consider Approval of Minutes for April 6, 2023 Board Meeting
  - b) Consider Approval of Budget Amendment #5
  - c) Consider Approval of Health Insurance Vendor and Products for 2023-2024
  - d) Consider Approval of 2023-2024 Pay Grade Schedule
  - e) Consider Approval of 2023-2024 Salary Increase
  - f) Consider Approval of 2023-2024 Region 18 ESC Purchasing Cooperative Discount Bid RFP #R18-2023-02-000032
  - g) Consider Approval of Interlocal Agreement between Region 18 Education Service Center and Garland Independent School District
  - h) Consider Approval of Interlocal Agreement between Region 18 Education Service Center and El Paso Leadership Academy

- i) Consider Approval of Revised Board Policy DEA(LOCAL) Compensation and Benefits-Salaries, Wages, and Stipends
- j) Consider Approval of Revised Board Policy DEB(LOCAL) Compensation and Benefits-Leaves and Absences

9. Executive Session

- a) Personnel
- b) Seek and receive legal advice regarding pending litigation in the 250th Judicial District of Travis County, Texas. (Closed Session under Tex. Gov't Code 551.071)
- c) 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)
- d) Discussion of Safety Program/Risk Management-Emergency Plans

10. Adjourn Meeting