



**REGION 18 EDUCATION SERVICE CENTER**  
2811 La Force Boulevard, Midland, TX 79706

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

**Notice:** Of a Regular Meeting of the Board of Directors Thursday, April 6, 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**

1. Call to Order
2. Invocation
3. Roll Call
4. Audience
5. Information Items
  - a) Financial Statement
6. Director Reports
  - a) Dr. Dewitt Smith - Executive Director/Chief Executive Officer
  - b) Britt Hayes - Chief Financial Officer
    - 1) Joann Taylor - Chief TxCEE Officer
  - c) Linda Jolly - Deputy Director of School Improvement and Federal Programs
    - 1) Dr. Autumn Sloan - Chief School Improvement & Accountability Officer
    - 2) Jill Rivera - Chief Instructional & Federal Programs Officer
    - 3) 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 February 9, 2023 Board Meeting
  - b) Consider Approval of Uncontested Board Election
  - c) Consider Approval of Budget Amendment #4
  - d) Consider Approval of Extension of Depository Agreement with Prosperity Bank through August 31, 2025
  - e) Consider Approval of Revised Board Policy DEB(LOCAL) Regarding Compensation and Benefits, Leaves and Absences
8. 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) Discuss Evaluation and Employment Letter Agreement of Executive Director (Closed Session under Tex. Gov't Code 551.071 and 551.074)
9. Action Items (Continued in Open Session)
  - a) Consider Approval of Evaluation and Employment Letter Agreement with Executive Director
10. Adjourn Meeting