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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 Wednesday, December 6, 2023 at 12:30 PM, 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. Public Hearing on Region 18 Academic Performance for 2022-2023
6. Informational Items
 - a) 2022-2023 Audit Report
7. 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
8. Consent Agenda
 - a) Consider Approval of Minutes for October 5, 2023 Board Meeting
 - b) Consider Approval of Budget Amendment #2
9. Action Items
 - a) Consider Approval of Audit Report 2022-2023
 - b) Consider Selection of Independent Auditor for 2023-2024
 - c) Consider Granting Authority to Chief Financial Officer to Seek and Receive Quotes and Purchase Fleet Vehicles
 - d) Discussion of and Request for Approval of RFP #R18-2023-09-000038 (Interior Glass Doors)
 - e) Call for Election of Board of Directors Places 2 and 3
 - f) Consider Acceptance of Resignation of Place 4 Board Member, Mr. Wayne Mitchell
10. 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)
11. Adjourn Meeting