



FILED FOR RECORD

2023 JAN 26 PM 2: 33

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX
BY:  DEPUTY

Notice: Of a Regular Meeting of the Board of Directors Thursday, February 9, 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. Informational Items
 - a) Financial Statement
 - b) Report on 2022 Client Satisfaction Survey
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 December 8, 2022 Board Meeting
 - b) Consider Approval of Budget Amendment #3
 - c) Consider Adoption of Resolution and Approval of Annual Investment Policy and Strategy Review CBF(LOCAL)
 - d) Consider Approval of Resolution Authorizing the Creation and Implementation of Special Account Fund(s) to Receive, Account For, and Expend Donated Funds
 - e) Consider Approval of Bid for Restroom Maintenance
 - f) Consider Approval of Board Meeting Dates for 2023-2024
 - g) Consider Approval of Region 18 ESC Calendar for 2023-2024
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)
 - c) Evaluation of Executive Director (Closed Session under Tex. Gov't Code 551.071 and 551.074)
9. Adjourn Meeting