

**FILED**

**OCT - 2 2023**

ALISON HALEY  
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS  
By Edna Baker Deputy

**REGION 18**  
education service center



*REVISED 9/27/2023*

**REGION 18 EDUCATION SERVICE CENTER**

**2811 La Force Boulevard, Midland, TX 79706**

**Notice:** Of a Regular Meeting of the Board of Directors Thursday, October 5, 2023 at 11:30 AM, in the Technology Classroom 9/10 of the 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 9/27/2023)**

1. Call to Order
2. Invocation
3. Roll Call
4. Audience
5. 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
6. Consent Agenda
  - a) Request for Approval of Minutes of the August 24, 2023 Board Meeting
  - b) Discussion of and Request for Approval of Budget Amendment #1
  - c) Request for Approval of Resolution for the Renewal and Amendment of Intergovernmental Agreements between Local Education Agencies and Region 18 Education Service Center
  - d) Consideration for Approval of 2023-2024 Regional Advisory Committees
7. Action Items
  - a) Discussion of and Request for Approval of RFP #R18-2023-08-000036 (2023-2024 Fleet Vehicles)
  - b) Discussion of and Request for Approval of RFP #R18-2023-09-000037 (Flooring for Theater and Technology Rooms)
  - c) Discussion of and Request for Approval of RFP #R18-2023-09-000038 (Interior Glass Doors)
  - d) Discussion of and Request for Approval of Staff Retention Plan
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