



FILED FOR RECORD

2026 JAN 30 AM 9: 06

REGION 18 EDUCATION SERVICE CENTER

2811 La Force Boulevard, Midland, TX 79706

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY
BY *[Signature]* DEPUTY

Notice: Of a Regular Meeting of the Board of Directors Thursday, February 5, 2026 at 11:30 AM, 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 (Revised 1/30/2026)

1. Call to Order
2. Invocation
3. Roll Call
4. Audience
5. Informational Items
 - a) Report on Region 18 ESC Board of Directors Charter School Representative
6. Director Reports
 - a) Dr. Dewitt Smith - Executive Director/Chief Executive Officer
 - b) Britt Hayes - Chief Financial Officer
 - 1) Financial Statement
 - 2) Amanda Magallan - Associate Director of Federal Programs & Leadership
 - 3) Casey Ritchie - Chief Technology Officer
 - c) Linda Jolly - Executive Advisor
 - d) Jill Rivera - Associate Director of Instruction & School Support
 - e) Chris Enriquez - Chief Instructional Technology & Analytics Officer
7. Consent Agenda
 - a) Consider Designation of Texas Public Information Act Nonbusiness Days for 2026
 - b) Consider Adoption of Resolution and Approval of Annual Investment Policy and Strategy Review CBF(LOCAL)
 - c) Consider Approval of Board Meeting Schedule for 2026-2027
 - d) Consider Approval of Minutes for December 4, 2025, Board Meeting
 - e) Consider Approval of Budget Amendment #3
8. Action Items
9. 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)
10. Adjourn Meeting

The next Regular meeting of the Region 18 ESC Board of Directors is scheduled for April 9, 2026.