

AGENDA
REGION 17 EDUCATION SERVICE CENTER (ESC 17)
REGION 17 EDUCATION SERVICE CENTER (ESC 17) BOARD OF DIRECTOR'S MEETING
THURSDAY, DECEMBER 19, 2024
10:00 AM

- I. Call to Order
- II. First Order of Business
 - A. Roll Call
 - B. Invocation
 - C. Introduction of Guests
 - D. Open Forum
 - E. Executive Director's Report
 - 1. Personnel
 - 2. Conterra
 - 3. Adult Education
 - F. Approval of Consent Items
 - 1. Approve the minutes of the regular meeting of the Board held October 15, 2024
 - 2. Approve Resolutions/Certificates of Excellence
- III. Action Items
 - A. Consideration and possible action to approve Budget Amendments for 2024-2025
 - B. Consideration and possible approval of Audited Report as of August 31, 2024
 - C. Consideration and possible action to approve ESC Non-business days for 2024-2025
 - D. Consideration and possible action to approve the Resolution for a Fiber Wide Area Network
 - E. Consideration and possible action to approve the Purchase of Server Infrastructure, Backup Equipment, and Services
 - F. Consideration and possible action for board approval to Order Election of ESC 17 Board of Directors
- IV. Information Items

- A. Investment Report
- B. Accounts Receivable Report
- C. ESC 17 Scorecard Data Report
- D. Continuous Improvement and Accountability Report
- E. Special Student Populations Report
- F. Teaching and Learning Report
- G. Technology Services Report
- H. Child Nutrition and Purchasing Services Report
- I. Adult Education Services Report
- J. Business Services Report
- K. Information Management System (IMS) Report
- L. Human Resources/Support Services Report
- V. Discussion Items
- VI. Closed Session
 - A. Closed session will be held for purposes permitted by Government Code 551, Section 551.071 through 551.084
 - B. Reconvene from Closed Session for Action Relevant to Items Covered During Closed Session
- VII. Adjournment

Note: The Board reserves the right to take agenda items out of order at the presiding officer's discretion.