

AGENDA  
REGION 17 EDUCATION SERVICE CENTER (ESC 17)  
REGION 17 EDUCATION SERVICE CENTER (ESC 17) BOARD OF DIRECTOR'S MEETING  
FRIDAY, FEBRUARY 21, 2025  
10:00 AM

- I. Call to Order
- II. First Order of Business
  - A. Roll Call
  - B. Announcement by the Chairman whether or not a quorum is present, that the meeting has been duly called, and that notice of the meeting has been posted for the time and manner required by law.
  - C. Invocation
  - D. Introduction of Guests
  - E. Open Forum
  - F. Executive Director's Report
    - 1. Personnel
    - 2. 2024-2025 Enrollment Report
  - G. Approval of Consent Items
    - 1. Approve the minutes of the regular meeting of the Board held December 19, 2024
    - 2. Approve Resolutions/Certificates of Excellence
- III. Action Items
  - A. Consideration and possible action for Board approval of Selection of Independent Auditors for 2024-2025
  - B. Consideration and possible action to approve Budget Amendments for 2024-2025
  - C. Consideration and possible action for Board approval of Verification of Candidate Eligibility and Determining the Need for Election
- IV. Information Items
  - A. Upcoming Bank Depository Proposal
  - B. Investment Report

- C. Accounts Receivable Report
- D. Interlocal Agreements
- E. Commissioner's Initiatives
- F. ESC 17 Scorecard Data Report
- G. Continuous Improvement and Accountability Report
- H. Special Student Populations Report
- I. Teaching and Learning Report
- J. Technology Services Report
- K. Child Nutrition and Purchasing Services Report
- L. Adult Education Services Report
- M. Human Resources/Support Services Report
- N. Business Services Report
- O. Information Management System (IMS) 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
    - 1. Evaluation of Executive Director
    - 2. Executive Director's Contract
  - 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.