

Region 7 ESC Board Meeting
Thursday, December 14, 2023 10:00 AM

Region 7 ESC - Hickory Room
1909 North Longview Street
Kilgore, TX 75662

Agenda

- 1. Call to Order**
- 2. Consideration of Annual Financial Audit Report for the Year Ended August 31, 2023**
- 3. Consideration of Minutes of Meeting of Board of Directors October 19, 2023**
- 4. Consideration of Financial Matters**
- 5. Consideration to approve Committed Fund Balance Final Audited Amounts for 2022-2023**
- 6. Consideration to Reserve Committed Fund Balance**
- 7. Consideration of Interlocal Agreements**
- 8. Consideration of Disposition/Request for Instructions to Release Federal Interest in the Chapel Hill ISD Modular Building, Jefferson ISD Building, and Mineola ISD Modular Building**
- 9. Consideration of approval to renew TEAL Alternate Approver Access granted to Carrie Holland, CFO**
- 10. Consideration of Timeline for Election of Board Members 2024**
- 11. Consideration of Uncontested Election for Board of Directors**
- 12. Reports - Executive Director**