



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, 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

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
The Financial Report is shown in three sections. The first is the Financial Statement, which shows the budget to actual variances for both revenues and expenditures. The Statement of Position uses projected revenues and expenditures to estimate a fund balance at fiscal year-end, August 31, 2024. The third page is an investment report, which reflects investment balances, interest earned and shows a comparison of our interest rates to market trends.
 - 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
Region 18 is asking the Board to approve the following items:
 - Minutes of the August 24, 2023 Board Meeting
 - The August 24, 2023 Board of Directors meeting minutes are attached for review and approval.
 - Budget Amendment #1
 - The Texas Education Agency requires the Service Center to adopt a General Fund budget by function code. Amendments to the adopted budget between functions must be reflected in the official minutes. The attached summary shows no amendments necessary for the 2023-2024 budget year at this time.
 - Resolution for the Renewal and Amendment of Intergovernmental Agreements Between Local Educational Agencies & Region 18 Education Service Center
 - The attached Resolution for approval covers agreements between Region 18 ESC and:

Van ISD
La Vernia ISD
Navarro ISD
Burnet ISD
Brazosport IS

- 2023-2024 Regional Advisory Committees
 - The actively functioning advisory committees presented for approval are:
 - Counselors Advisory Committee
 - CTE SSA Advisory Council
 - EDLINK18 Governing Board
 - Gifted and Talented Advisory Committee
 - Superintendents Advisory Committee
 - Special Education Directors Committee
 - Purchasing Cooperative Advisory Committee
 - Title 1-C Migrant Advisory Committee
 - Title 3-A Advisory Committee
 - VI Regional Planning Committee

7. Action Items

a) Discussion of and Request for Approval of RFP #R18-2023-08-000036 (2023-2024 Fleet Vehicles)

RFP #R18-2023-08-000036 was issued for vendors to submit a proposal for the purchase of vehicles. Region 18 is asking the Board to consider recommendation and award of the approved vendor.

b) Discussion of and Request for Approval of RFP #R18-2023-09-000037 (Flooring for Theater and Technology Rooms)

RFP #R18-2023-09-000037 was issued for vendors to submit a proposal for the purchase of flooring for the Theater and Technology rooms of the Service Center. Region 18 is asking the Board to consider recommendation and award of the approved vendor.

c) Discussion of and Request for Approval of RFP #R18-2023-09-000038 (Interior Glass Doors)

RFP #R18-2023-09-000038 was issued for vendors to submit a proposal for the purchase of interior glass doors. Region 18 is asking the Board to consider recommendation and award of the approved vendor.

d) Discussion of and Request for Approval of Staff Retention Plan

Region 18 is asking the Board of Directors to consider a 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

The next meeting of the Region 18 Board of Directors is scheduled for Wednesday, December 6, 2023.