



REGION 18 EDUCATION SERVICE CENTER

2811 La Force Boulevard, Midland, TX 79706

Notice: Of a Special Called Meeting of the Board of Directors Tuesday, September 24, 2024 at 11:00 AM, in the Region 18 ESC, 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 Participation in Accordance with Board Policy BED(LOCAL)
5. Action Items
 - a) Consideration and possible action to authorize the Executive Director to execute an interlocal agreement with Texas Education Agency (TEA) to liquidate Elementary and Secondary School Emergency Relief (ESSER) funding
Consideration and possible action to authorize the Executive Director to execute on the Board of Director's behalf an interlocal agreement in accordance with Texas Government Code Chapter 791 with TEA for the liquidation of ESSER funding.
 - b) Consider Delegation for Interlocal Agreements with TEA, other state agencies, and other Education Service Centers
Deliberation and possible action to delegate to the Executive Director the authority to approve and enter into interlocal agreements under Texas Government Code, Chapter 791, with the Texas Education Agency, other state agencies as defined by Texas Government Code 771.002, other regional education service centers, and Texas school districts and charter schools.
6. Adjourn Meeting