



REGION 18 EDUCATION SERVICE CENTER

2811 La Force Boulevard, Midland, TX 79706

Notice: Of a Regular Meeting of the Board of Directors Thursday, October 2, 2025 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. Informational Items
6. 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, 2026. 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) Amanda Magallan - Associate Director of Federal Programs & Leadership
 - 3) Casey Ritchie - Chief Technology Officer
 - c) Linda Jolly - Executive Advisor
 - d) Jill Rivera - Associate Director of Instruction & School Support
 - e) Chris Enriquez - Chief Instructional Technology & Analytics Officer
7. Consent Agenda
Region 18 is asking the Board to approve the following items via consent agenda:
 - a) Consider Approval of Minutes for August 21, 2025 Board Meeting
 - b) Consider Approval of Budget Amendment #1
 - c) Consider Approval of RFP: R18-2025-08-000053 (2025-2028 Professional Consultant & Contracted Services)
 - d) Consider Approval of RFP: R18-2025-08-000055 (Flooring & Painting Conference Rooms)
 - e) Consider Approval of RFP: R18-2025-09-000057 (Pod 8 Renovations)
 - f) Consider Approval of RFP: R18-2025-09-000058 (2025-2026 Fleet Vehicle RFP)
 - g) Consider Approval of Approval of 2025-2026 Regional Advisory Committees
8. Action Items
9. 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)
10. Adjourn Meeting

The next Regular meeting of the Region 18 ESC Board of Directors is scheduled for December 4, 2025.