

AGENDA
REGION 17 EDUCATION SERVICE CENTER (ESC 17)
REGION 17 EDUCATION SERVICE CENTER (ESC 17) BOARD OF DIRECTOR'S SPECIAL CALLED
MEETING
TUESDAY, NOVEMBER 15, 2022
10:00 AM

- I. 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
- II. Action Items
 - A. Consideration and possible action to approve Budget Amendments for 2022-2023
 - B. Deliberation and possible action to authorize the Executive Director to execute any and all documents necessary for Region 17 Education Service Center to enter into a lease agreement through the Texas Department of Information Resources (DIR) Contract #DIR-TSO-4167 with Netsync Network Solutions, Inc., for firewall technology equipment and/or software, including but not limited to, the Master Lease Agreement and its Schedules and Exhibits and the Escrow Agreement with Key Government Finance, Inc.
- III. Closed session will be held for purposes permitted by Government Code 551, Section 551.071 through 551.084
 - A. Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code 551.071
- IV. Reconvene from Executive Closed Session
 - A. Consideration and possible approval of a resolution authorizing the filing of a suit against Conterra Ultra Broadband, LLC., relating to the February 19, 2010, Region 17 WAN Telecommunications Service Agreement and Network
- V. Adjournment

Note: The Board reserves the right to take agenda items out of order at the presiding officer's discretion.