

AGENDA  
REGION 17 EDUCATION SERVICE CENTER (ESC 17)  
REGION 17 EDUCATION SERVICE CENTER (ESC 17) BOARD OF DIRECTOR'S MEETING  
THURSDAY, DECEMBER 15, 2022  
10:00 AM

- I. Call to Order
- II. 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
  - F. Executive Director's Report
    - 1. Personnel
    - 2. Conterra
  - G. Approval of Consent Items
    - 1. Approve the minutes of the regular meeting of the Board held October 4, 2022, and the Special Called meeting of the Board held November 15, 2022
- III. Action Items
  - A. Consideration and possible action to approve the purchase of furniture from 1st Class Solutions
  - B. Consideration and possible action to approve Budget Amendments for 2022-2023
  - C. Consideration and possible approval of Audited Report as of August 31, 2022
  - D. Consideration and possible action to approve the Interlocal Agreement for West Texas Food Service Cooperative
  - E. Consideration and possible action for board approval to Order Election of ESC 17 Board of Directors
- IV. Information Items

- A. Investment Report
- B. Accounts Receivable Report
- C. Facility Update
- D. ESC 17 Scorecard Data Report
- E. Continuous Improvement and Accountability Report
- F. Special Student Populations Report
- G. Teaching and Learning Report
- H. Technology Services Report
- I. Child Nutrition and Purchasing Services Report
- J. Adult Education Services Report
- K. Human Resources/Support Services Report
- L. Business Services Report
- M. Information Management System (IMS) Report  
Business Services Report
- V. Discussion Items
- VI. Closed Session
  - A. Closed session will be held for purposes permitted by Government Code 551, Section 551.071 through 551.084
  - B. Reconvene from Closed Session for Action Relevant to Items Covered During Closed Session
- VII. Adjournment

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