

AGENDA
REGION 17 EDUCATION SERVICE CENTER (ESC 17)
REGION 17 EDUCATION SERVICE CENTER (ESC 17) BOARD OF DIRECTOR'S MEETING
TUESDAY, FEBRUARY 21, 2023
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. 2022-2023 Enrollment Report
 - G. Approval of Consent Items
 - 1. Approve the minutes of the regular meeting of the Board held December 15, 2022
 - 2. Approve Resolutions/Certificates of Excellence
- III. Action Items
 - A. Consideration and possible action for Board approval of Selection of Independent Auditors for 2022-2023
 - B. Consideration and possible action for Board approval of Request for Proposal (RFP) for Custodian/Janitorial Services
 - C. Consideration and possible action to approve Budget Amendments for 2022-2023
 - D. Consideration and possible action of ESC 17 Prohibited Technology Security Local Policy
 - E. Consideration and possible action for Board approval of Verification of Candidate Eligibility and Determining the Need for Election

- 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. 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
 - 1. Evaluation of Executive Director
 - 2. Executive Director's Contract
 - 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.