

AGENDA  
REGION 17 EDUCATION SERVICE CENTER (ESC 17)  
REGION 17 EDUCATION SERVICE CENTER (ESC 17) BOARD OF DIRECTOR'S MEETING  
TUESDAY, JUNE 20, 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. Oath of Office
  - F. Organization of Board of Directors for 2023-2024
  - G. Executive Director's Report
    - 1. Personnel
    - 2. Legislative Update
    - 3. Recent TEA Visits
  - H. Approval of Consent Items
    - 1. Approve the minutes of the regular meeting of the Board held May 2, 2023
- III. Action Items
  - A. Consideration and possible action to approve Budget Amendments for 2022-2023
  - B. Consideration and possible action to approve the 2023-2024 Employer Contribution to Employee Benefits
  - C. Consideration and possible action to approve the 2023-2024 Pay Structures and Compensation Plans
- IV. Information Items
  - A. Investment Report

- B. Business Office Administrative Procedures and State and Federal Grant Manuals
- C. Accounts Receivable Report
- D. Facility Update
- E. ESC 17 Scorecard Data Report
- F. Continuous Improvement and Accountability Report
- G. Special Student Populations Report
- H. Teaching and Learning Report
- I. Technology Services Report
- J. Child Nutrition and Purchasing Services Report
- K. Adult Education Services Report
- L. Human Resources/Support Services Report
- M. Information Management System (IMS) Report
- N. 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.