

AGENDA
REGION 17 EDUCATION SERVICE CENTER (ESC 17)
REGION 17 EDUCATION SERVICE CENTER (ESC 17) BOARD OF DIRECTOR'S MEETING
THURSDAY, DECEMBER 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. Conterra
 - G. Approval of Consent Items
 - 1. Approve the minutes of the regular meeting of the Board held October 3, 2023
- III. Action Items
 - A. Consideration and possible approval of Audited Report as of August 31, 2023
 - B. Consideration and possible action to approve the purchase of Audio Video Systems in the North Conference Center
 - C. Consideration and possible action to approve Budget Amendments for 2023-2024
 - D. Consideration and possible action to approve Interlocal Agreements
 - E. Consideration and possible approval authorizing the Executive Director to execute an agreement for an electricity provider within the TIPS Purchasing Coop
 - F. 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. ESC 17 Scorecard Data Report
 - D. Continuous Improvement and Accountability Report
 - E. Special Student Populations Report
 - F. Teaching and Learning Report
 - G. Technology Services Report
 - H. Child Nutrition and Purchasing Services Report
 - I. Adult Education Services Report
 - J. Human Resources/Support Services Report
 - K. Business Services Report
 - L. Information Management System (IMS) 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.