

AGENDA
REGION 17 EDUCATION SERVICE CENTER (ESC 17)
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TUESDAY, MAY 7, 2024
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. 2024-2025 Budget
 - 3. Third Party Client Survey
 - G. Approval of Consent Items
 - 1. Approve the minutes of the regular meeting of the Board held February 22, 2024
 - 2. Approve Resolutions/Certificates of Excellence
- III. Action Items
 - A. Consideration and possible action to approve Budget Amendments for 2023-2024
 - B. Consideration and possible action to approve the Resolution approving Independent Sources for Investment Officer Training
 - C. Consideration and possible action to approve the 2024-2025 Interlocal Agreements with school districts
 - D. Consideration and possible action to approve the 2024-2025 ESC 17 calendar

- E. Consideration and possible action to approve Designee for TEAL Application Requests
- 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. Information Management System (IMS) Report
 - L. 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.