

AGENDA  
REGION 17 EDUCATION SERVICE CENTER (ESC 17)  
REGION 17 EDUCATION SERVICE CENTER (ESC 17) BOARD OF DIRECTOR'S MEETING  
TUESDAY, AUGUST 20, 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. Introduction of Guests
  - D. Open Forum
  - E. Public Hearing - 2023-2024 Performance Report (Separate Cover)
  - F. Executive Director's Report
    - 1. Personnel
  - G. Approval of Consent Items
    - 1. Approve the minutes of the regular meeting of the Board held June 18, 2024
    - 2. Approve Resolutions/Certificates of Excellence
- III. Action Items
  - A. Consideration and possible approval of 2024-2025 Board Meeting Dates
  - B. Consideration and possible action to approve ESC 17's Local Policy Revisions and Local District Update 30 affecting (LOCAL) Policies (see attached list)
  - C. Consideration and possible action to approve Interlocal Agreements
  - D. Consideration and possible action to approve Budget Amendments for 2023-2024
  - E. Consideration and possible action to approve the ESC 17 Investment Policy and Resolution
  - F. Consideration and possible action to approve the 2024-2025 Official Budget (Separate Cover)

G. Consideration and possible approval of Commitment of Fund Balance

IV. Information Items

A. Investment Report

B. Accounts Receivable Report

C. Continuous Improvement and Accountability Report

D. Special Student Populations Report

E. Teaching and Learning Report

F. Technology Services Report

G. Child Nutrition and Purchasing Services Report

H. Adult Education Services Report

I. Human Resources/Support Services Report

J. Information Management System (IMS) Report

K. Business Services Report

V. Discussion Items

A. Closed Session

1. Closed session will be held for purposes permitted by Government Code 551, Section 551.071 through 551.084
2. Reconvene from Closed Session for Action Relevant to Items Covered During Closed Session

VI. Adjournment

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