

AGENDA  
REGION 17 EDUCATION SERVICE CENTER (ESC 17)  
REGION 17 EDUCATION SERVICE CENTER (ESC 17) BOARD OF DIRECTOR'S MEETING  
TUESDAY, OCTOBER 15, 2024  
10:00 AM

- I. 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
  - G. Approval of Consent Items
    - 1. Approve the minutes of the Regular Meeting of the Board on August 20, 2024 and the Special Called meeting on September 20, 2024
    - 2. Approve Resolutions/Certificates of Excellence
- II. Action Items
  - A. Consideration and possible action to approve Budget Amendments for 2024-2025
  - B. Consideration and possible action to approve Unaudited Balance Sheet as of August 31, 2024
  - C. Consideration and possible action to approve Committed Fund Balance as of August 31, 2024
  - D. Consideration and possible action to approve the Resolution approving Independent Sources for Investment Officer Training
  - E. Consideration and possible action to approve the Interlocal Agreements

- F. Consideration and possible action to approve the Resolution authorizing the Executive Director to enter into Interlocal Agreements with TEA, other state agencies, and Education Service Centers

III. 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. Child Nutrition and Purchasing Services Report
- H. Technology Services Report
- I. Adult Education Services Report
- J. Information Management System (IMS) Report
- K. Business Services Report
- L. Human Resources and Support Services Report

IV. Discussion Items

V. 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

VI. Adjournment

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