

AGENDA  
REGION 17 EDUCATION SERVICE CENTER (ESC 17)  
REGION 17 EDUCATION SERVICE CENTER (ESC 17) BOARD OF DIRECTOR'S MEETING  
TUESDAY, MAY 6, 2025  
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. Executive Director's Report
    - 1. Personnel
    - 2. 89th Legislative Session
    - 3. Third Party Client Survey
  - F. Approval of Consent Items
    - 1. Approve the minutes of the regular meeting of the Board held February 21, 2025
    - 2. Approve Resolutions/Certificates of Excellence
- III. Action Items
  - A. Consideration and possible action to approve Budget Amendments for 2024-2025
  - B. Consideration and possible action to approve ESC Bank Depository Contract Criteria
  - C. Consideration and possible action to approve ESC Bank Depository Procurement Method
  - D. Consideration and possible action to approve the 2025-2026 Interlocal Agreements with school districts
  - E. Consideration and possible action to approve the 2025-2026 ESC 17 calendar
  - F. Consideration and possible action to approve ESC Non-business days for 2025-2026

- G. Consideration and possible action to approve Designee for TEAL Application Requests
- IV. Information Items
  - A. Investment Report
  - B. Accounts Receivable Report
  - C. Commissioner's Initiatives
  - D. ESC 17 Scorecard Data Report
  - E. Continuous Improvement and Accountability Report
  - F. Special Student Populations Report
  - G. Teaching and Learning Report
  - H. Technology Services Report
  - I. Child Nutrition and Purchasing Services Report
  - J. Adult Education Services Report
  - K. Human Resources and Support Services Report
  - L. Business Services Report
  - M. 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.