

AGENDA
REGION 17 EDUCATION SERVICE CENTER (ESC 17)
REGION 17 EDUCATION SERVICE CENTER (ESC 17) BOARD OF DIRECTOR'S MEETING
TUESDAY, AUGUST 19, 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. Open Forum
 - D. Public Hearing - 2024-2025 Performance Report (Separate Cover)
 - E. Executive Director's Report
 - 1. Personnel
 - 2. Government Relations Report
 - F. Approval of Consent Items
 - 1. Approve the minutes of the regular meeting of the Board held June 17, 2025
- III. Action Items
 - A. Consideration and possible approval of 2025-2026 Board Meeting Dates
 - B. Consideration and possible action to approve the Interlocal Agreement for West Texas Food Service Cooperative
 - C. Consideration and possible action to approve ESC 17's Local Policy Revisions and Local District Update 31 affecting (LOCAL) Policies (see attached list)
 - D. Consideration and possible action to approve Budget Amendments for 2024-2025
 - E. Consideration and possible action to approve the ESC 17 Investment Policy and Resolution
 - F. Consideration and possible action to approve the 2025-2026 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. Commissioner's Initiatives
 - D. Business Office Administrative Procedures and State and Federal Grant Manuals
 - E. ESC 17 Scorecard Data Report
 - F. Continuous Improvement and Accountability Report
 - G. Special Student Populations Report
 - H. Teaching and Learning Report
 - I. Technology Services Report
 - J. Child Nutrition and Purchasing Services Report
 - K. Adult Education Services Report
 - L. Human Resources/Support Services Report
 - M. Business Services Report
 - N. Information Management System (IMS) 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.