



REGION 18 EDUCATION SERVICE CENTER

2811 La Force Boulevard, Midland, TX 79706

Notice: Of a Regular Meeting of the Board of Directors Thursday, April 4, 2024 at 11:30am, in the Technology Classroom 9/10, 2811 La Force Boulevard, Midland, TX 79706. The Board may retire to executive session at any time between the meeting's opening and adjournment for purposes of deliberating business as authorized in Texas Government Code, Title 5, Subchapter D, Sections 551.071-551.074 and 551.076. Action, if any, will be taken in open session. (Texas Government Code Chapter 551.102)

AGENDA

1. Call to Order
2. Invocation
3. Roll Call
4. Audience
5. Informational Items
6. Director Reports
 - a) Dr. Dewitt Smith - Executive Director/Chief Executive Officer
 - b) Britt Hayes - Chief Financial Officer
 - 1) Financial Statement
 - 2) Joann Taylor - Chief TxCEE Officer
 - c) Linda Jolly - Deputy Director of School Improvement and Federal Programs
 - 1) Amanda Magallan - Chief Federal Programs Officer
 - 2) Dr. Autumn Sloan - Chief Student & School Support Officer
 - 3) Jill Rivera - Chief Instructional Officer
 - 4) Chris Enriquez - Director of Instructional Technology & Analytics
 - d) Ronnie Golson - Deputy Director of Leadership & Superintendent Support
 - 1) Casey Ritchie - Chief Technology Officer

7. Consent Agenda

Region 18 is asking the Board to Approve the following items via Consent Agenda:

- a) Minutes for February 8, 2024 Board Meeting
The February 8, 2024 Board of Directors meeting minutes are attached for review and approval.
- b) Budget Amendment #4
The Texas Education Agency requires the Service Center to adopt a General Fund budget by function code. Amendments to the adopted budget between functions must be reflected in the official minutes. The attached summary shows no amendments necessary for the 2023-2024 budget year at this time.
- c) 2023-2024 Intergovernmental Agreements
Consider Revision and Approval of 2023-2024 Intergovernmental Contracts. See attached.
- d) RFP R18-2023-10-000039 (TEEMS)
Consider Approval of RFP R18-2023-10-000039 (TEEMS)

8. Action Items

a) Consider Approval of Uncontested Board Election

An Amendment to 19 TAC Chapter 53, Regional Education Service Center, Subchapter AA, Commissioner's Rules provides for cancellation of the board member election if all positions in the election are uncontested. The deadline to file as a candidate for the Region 18 ESC Board of Directors was February 20, 2024. As of that date, incumbents Mr. Marcus Ramage - Place 2 and Mrs. Linda Conway - Place 3 were the only two people that submitted applications. Therefore, no Board of Directors Election for Region 18 ESC was held.

The following candidates were uncontested:

Mr. Marcus Ramage

Place 2, designated as the confines of the following school district: Ector County ISD

Mrs. Linda Conway

Place 3, designated as the confines of the following school district: Big Spring ISD

9. Executive Session

a) Personnel

b) Consultation with Region 18 ESC general counsel to seek and receive legal advice regarding pending legal matters including, but not limited to, personnel matters and/or pending or contemplated litigation. (Closed Session under Tex. Gov't Code 551.071)

10. Adjourn Meeting

The next regular meeting of the Region 18 Board of Directors is scheduled for June 6, 2024.