



REGION 18 EDUCATION SERVICE CENTER

2811 La Force Boulevard, Midland, TX 79706

Notice: Of a Regular Meeting of the Board of Directors Thursday, June 6, 2024 at 11:30 AM, 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. Swear in Board Members

At the April 4, 2024 Board meeting the Board of Directors took action certifying the 2024 election.

The following candidates were duly elected:

- a) Mr. Marcus Ramage - Place 2 (*Place 2 is designated as the confines of Ector County ISD.*)
- b) Mrs. Linda Conway - Place 3 (*Place 3 is designated as the confines of Big Spring ISD.*)
- c) Mr. Cater James - Charter School representative (*Commissioner Morath appointed Mr. James as the Charter School Representative for a one-year term effective June 1, 2024 through May 31, 2025.*)

Members will be sworn in by Mrs. LaJuan Holster.

6. Board Reorganization

Board Policy BDA(LOCAL) states..."At the first meeting following the election, the Board shall reorganize and elect a chair, vice-chair and secretary who shall be members of the Board."

Current officers of the Board of Directors of Region 18 Education Service Center are:

- Chair - Dr. Richard Jolly
- Vice-Chair - Mrs. Linda Conway
- Secretary - Mr. Marcus Ramage

Board members will nominate and elect officers for 2024-2025.

7. Informational Items

8. Director Reports

- a) Dr. Dewitt Smith - Executive Director/Chief Executive Officer
- b) Linda Jolly - Executive Advisor
- c) Britt Hayes - Deputy Director of Finance/CFO
 - 1) Financial Statement

The Financial Report is shown in three sections. The first is the Financial Statement, which shows the budget to actual variances for both revenues and expenditures. The Statement of Position uses projected revenues and expenditures to estimate a fund balance at fiscal year-end, August 31, 2024. The third page is an investment report, which reflects investment balances, interest earned and shows a comparison of our interest rates to market trends.

2) TxCEE

3) Amanda Magallan - Associate Director of Federal Programs & Leadership

d) Ronnie Golson - Deputy Director of Superintendent Support, Technology & Information Services

1) Jill Rivera - Associate Director of Instruction & School Support

2) Casey Ritchie - Chief Technology Officer

3) Chris Enriquez - Chief Instructional Technology & Analytics Officer

9. Consent Agenda

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

a) Consider Approval of Minutes for April 4, 2024 Board Meeting

b) Consider Approval of Budget Amendment #5

c) Consider Approval of R18-2024-04-000041 (Data tracking & CRM System)

d) Consider Approval of R18-2024-02-000040 (2024-2025 Purchasing Cooperative Discount RFP)

10. Action Items

a) Discussion and Consideration of Annex Roof Replacement and Main Building Roof Repairs.

Region 18 is asking the Board of Directors to consider and approve replacement of the roof on the Annex and repairs to the roof of the main building.

b) Consider Approval of 2024-2025 Pay Grade Schedule

The 2024-2025 Pay Grade Schedule is based on 235 days of work. The Pay Grade Schedule has a Minimum, Midpoint and Maximum salary for eight Professional Levels and five Paraprofessional Levels.

c) Discussion of and Request for Approval of Staff Retention Plan

Region 18 is asking the Board of Directors to consider a staff retention plan.

11. 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)

12. Adjourn Meeting