



REGION 18 EDUCATION SERVICE CENTER

2811 La Force Boulevard, Midland, TX 79706

Notice: Of a Regular Meeting of the Board of Directors Thursday, April 3, 2025 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. Informational Items
6. Director Reports
 - a) Dr. Dewitt Smith - Executive Director/Chief Executive Officer
 - b) Britt Hayes - Chief Financial Officer
 - 1) Financial Statement
 - 2) TxCEE
 - 3) Amanda Magallan - Associate Director of Federal Programs & Leadership
 - c) Linda Jolly - Executive Advisor
 - 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

7. Consent Agenda

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

- a) Consider Approval of Minutes for February 13, 2025 Board Meeting
- b) Consider Approval of Budget Amendment #4
- c) Consider Approval of R18-2025-02-000048 (Civics Training Program: K-12 Content Development)
- d) Consider Approval of Prosperity Depository Contract Extension through 2027
- e) Consider Approval of the Interlocal Agreement for Participation in the Region 7 Purchasing Cooperative

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 the cancellation of the board member election if all positions in the election are contested. The deadline to file as a candidate for the Region 18 ESC Board of Directors was February 20, 2025. As of that date, incumbents Mr. Mo Morrow-Place 5 and Mr. Rudy Sustaita-Place 7 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. Mo Morrow

Place 5, designated as the confines of the following school district: Alpine ISD

Mr. Rudy Sustaita

Place 7, designated as the confines of the following school district:

Monahans-Wickett-Pyote ISD.

b) Consider Approval of 2025 - 2026 Pay Grade Schedule

The 2025-2026 Pay Grade Schedule is based on 235 days of work. The page Grade Schedule has a minimum, Midpoint, and maximum Salary for eight Professional Levels and five Paraprofessional Levels.

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