



## REGION 18 EDUCATION SERVICE CENTER

2811 La Force Boulevard, Midland, TX 79706

**Notice:** Of a Regular Meeting of the Board of Directors Thursday, June 12, 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. Swear in Board Members

At the April 3, 2025 Board Meeting the Board of Directors took action certifying the 2025 election.

The following candidates were duly elected:

- a) Mr. Mo Morrow - Place 5 (Place 5 is designated as the confines of Alpine ISD)
- b) Mr. Rudy Sustaita - Place 7 (Place 7 is designated as the confines of Monahans ISD)

Members will be sworn in by Mr. Oscar Rivera

6. Board of Directors Reorganization

Board Policy BDA(LOCAL) states..."At the first meeting following the election, the Board shall recognize 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 - Ms. Linda Conway
- Secretary - Mr. Eddie Brewer

Board members will nominate and elect officers for 2025-2026.

7. Informational Items

Report on Region 18 ESC Board of Directors Charter School Representative

8. Director Reports

- a) Dr. Dewitt Smith - Executive Director/Chief Executive Officer
- b) Britt Hayes - Chief Financial Officer

- 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, 2025. The third page is an investment report, which reflects investment balances, interest earned and shows a comparison of our interest rates to market trends.

- c) Linda Jolly - Executive Advisor
- d) Amanda Magallan - Associate Director of Federal Programs & Leadership
- e) Jill Rivera - Associate Director of Instruction & School Support

f) Casey Ritchie - Chief Technology Officer

g) 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 3, 2025 Board Meeting

b) Consider Approval of Budget Amendment #5

c) Consider Approval of R18-2025-02-000049 (2025-2026 Region 18 ESC Purchasing Cooperative Discount RFP)

10. Action Items

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

The next regular meeting of the Region 18 Board of Directors is scheduled for August 21, 2025.