

# REGION 17 EDUCATION SERVICE CENTER (ESC 17) BOARD OF DIRECTOR'S MEETING

Tuesday, October 3, 2023 10:00 AM

Board Room, 1111 West Loop 289, Lubbock, Texas 79416

## I. First Order of Business

### I.A. Roll Call

I.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.

### I.C. Invocation

### I.D. Introduction of Guests

### I.E. Open Forum

### I.F. Executive Director's Report

I.F.1. Personnel

### I.G. Approval of Consent Items

I.G.1. Approve the minutes of the regular meeting of the Board on August 22, 2023

I.G.2. Approve Resolutions/Certificates of Excellence

## II. Action Items

II.A. Consideration and possible action to approve Budget Amendments for 2023-2024

II.B. Consideration and possible action to approve Unaudited Balance Sheet as of August 31, 2023

II.C. Consideration and possible action to approve Committed Fund Balance as of August 31, 2023

II.D. Consideration and possible action to approve the Interlocal Agreement for West Texas Food Service Cooperative

II.E. Designation of ESC "Nonbusiness Days" for TPIA Purposes

## III. Information Items

III.A. Investment Report

III.B. Accounts Receivable Report

III.C. ESC 17 Scorecard Data Report

III.D. Continuous Improvement and Accountability Report

III.E. Special Student Populations Report

III.F. Teaching and Learning Report

III.G. Technology Services Report

III.H. Child Nutrition and Purchasing Services  
Report

III.I. Adult Education Services Report

III.J. Human Resources/Support Services Report

III.K. Information Management System (IMS)  
Report

III.L. Business Services Report

**IV. Discussion Items**

**V. Closed Session**

V.A. Closed session will be held for purposes  
permitted by Government Code 551, Section 551.071  
through 551.084

V.B. Reconvene from Closed Session for Action  
Relevant to Items Covered During Closed Session

**VI. Adjournment**

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Board Secretary