

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

Friday, February 21, 2025 10:00 AM

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

## I. Call to Order

## II. First Order of Business

### II.A. Roll Call

II.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.

### II.C. Invocation

### II.D. Introduction of Guests

### II.E. Open Forum

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

#### II.F.1. Personnel

#### II.F.2. 2024-2025 Enrollment Report

### II.G. Approval of Consent Items

II.G.1. Approve the minutes of the regular meeting of the Board held December 19, 2024

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

## III. Action Items

III.A. Consideration and possible action for Board approval of Selection of Independent Auditors for 2024-2025

III.B. Consideration and possible action to approve Budget Amendments for 2024-2025

III.C. Consideration and possible action for Board approval of Verification of Candidate Eligibility and Determining the Need for Election

## IV. Information Items

### IV.A. Upcoming Bank Depository Proposal

### IV.B. Investment Report

### IV.C. Accounts Receivable Report

### IV.D. Interlocal Agreements

IV.E. Commissioner's Initiatives

IV.F. ESC 17 Scorecard Data Report

IV.G. Continuous Improvement and Accountability  
Report

IV.H. Special Student Populations Report

IV.I. Teaching and Learning Report

IV.J. Technology Services Report

IV.K. Child Nutrition and Purchasing Services  
Report

IV.L. Adult Education Services Report

IV.M. Human Resources/Support Services Report

IV.N. Business Services Report

IV.O. Information Management System (IMS)  
Report

V. **Discussion Items**

VI. **Closed Session**

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

VI.A.1. Evaluation of Executive Director

VI.A.2. Executive Director's Contract

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

VII. **Adjournment**

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Board Secretary