

**NOTICE OF SPECIAL MEETING OF THE
REGION 17 EDUCATION SERVICE CENTER
BOARD OF DIRECTORS**

**Region 17 Education Service Center
North Conference Center Main Hall
1111 West Loop 289
Lubbock, Texas**

Notice is hereby given that on the 24th day of August 2021, the Board of Directors of the Region 17 Education Service Center will hold a regular meeting at 10:00 a.m. via telephone conference call and/or videoconference link.

The subjects to be discussed are listed on the agenda that attached hereto and made a part of this Notice. One or more of the members of the Board of Directors may participate in this meeting via teleconference or telephone conference call in accordance with the guidance promulgated by the Texas Attorney General on March 16, 2020. In compliance with such guidance, members of the public may observe or listen to the Board meeting and participate through two-way communication in the public forum, if any, set forth on the agenda free of charge by going to the following website or conference call number:

Computer:

<https://zoom.us/j/507459492>

Phone:

346 248 7799 US

Meeting ID: 507 459 492

Further, in accordance with the Attorney General's March 16, 2020, guidance, should one or more Directors participate in the meeting via teleconference or telephone conference call, the meeting will be recorded and made available to the public.

If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Considering personally identifiable information about a student.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.087 Considering commercial or financial information that the ESC has received from a business prospect with whom it is conducting economic development negotiations.

551.088 Considering a test item or information related to a test item for tests necessary for licensure.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

On this the 20th day of August, this Notice was posted at www.esc17.net at 4:00 p.m. on said day and was provided to the Texas Secretary of State and the Lubbock County Clerk (although a website posting may substitute for the notice to the County Clerk in accordance with Texas Government Code 551.053(a)(3)).

**FOR THE BOARD OF DIRECTORS
REGION 17 EDUCATION SERVICE CENTER**



Dr. Kyle Wargo
Executive Director

AGENDA
REGION 17 EDUCATION SERVICE CENTER (ESC 17)
BOARD OF DIRECTORS' MEETING
AUGUST 24, 2021
10:00 A.M.

- I. Call to Order
- II. First Order of Business
 - A. Roll Call
 - 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.
 - C. Invocation
 - D. Introduction of Guests
 - E. Open Forum
 - F. Public Hearing - 2020-2021 Performance Report – 10:15 a.m.
 - G. Executive Director's Report
 - 1. Personnel
 - 2. Required Report on Policy Modifications
 - 3. COVID 19 Update
 - H. Approval of Consent Items
 - 1. Approve the minutes of the Regular Meeting of the Board held on June 1, 2021
 - 2. Approve Resolutions/Certificates of Excellence
- III. Action Items
 - A. Consideration and possible action for Board approval of Budget Amendments for 2020-2021
 - B. Consideration and possible action for Board approval of ESC 17's Local Policy Revisions and Local District Update 27, affecting (LOCAL) Policies (see attached list)
 - C. Consideration and possible action for Board approval of ESC 17 Investment Policy and Resolution
 - D. Consideration and possible action for Board approval of 2021-2022 Official Budget
 - E. Consideration and possible action for Board approval of Commitment of Fund Balance
 - F. Consideration and possible action for Board approval of the Rural Utilities Service Distance Learning and Telemedicine Loan and Grant Program
 - G. Consideration and possible action for Board approval of Interlocal Agreements with ESC 10 for 403b/457 Administration and ESC 11 State Leadership Services

- H. Consideration and possible action for Board approval of Designee for TEAL Application Requests
 - I. Consideration and possible action for Board approval of 2021-2022 Board Meeting Dates
- IV. Information Items
- A. Investment Report
 - B. Business Office Administrative Procedures Manual and State and Federal Grants Manual
 - C. Facility Update
 - D. Accounts Receivable Report
 - E. ESC 17 Scorecard Data
 - F. Curriculum Services Report
 - G. Accountability and Compliance Services Report
 - H. Literacy and Special Programs Services Report
 - I. Student Support Services Report
 - J. Technology Services Report
 - K. Child Nutrition and Purchasing Services Report
 - L. Adult Education Services Report
 - M. Human Resources/Support Services Report
 - N. Business Services Report
 - O. Information Management Systems (IMS) Report
- V. Discussion Items
- VI. Closed Session
- A. Closed Session will be held for purposes permitted by Government Code 551, Section 551.071 through 551.084
 - B. Reconvene from Closed Session for action relevant to items covered during Closed Session
- VII. Adjournment

NOTE: The Board reserves the right to take agenda items out of order at the presiding officer's discretion.

Update 27
(LOCAL) Policy Action List

BF (LOCAL): BOARD POLICIES

DMD (LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS

Other (LOCAL) Policies:

CB (LOCAL): REVENUE SOURCES

DEB (LOCAL): COMPENSATION AND BENEFITS – LEAVES AND ABSENCES

DBD (LOCAL): EMPLOYEMENT REQUIREMENTS AND RESTRICTIONS – CONFLICT OF INTEREST