

NOTICE OF MEETING

Notice is hereby given that on the 20th day of August, 2024, the Board of Directors of the Region 17 Education Service Center will hold a regular session at 10:00 a.m.

LOCATION: BOARD ROOM
REGION 17 ESC
1111 West Loop 289
Lubbock, Texas 79416

The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If, during the course of the meeting covered by this notice, the Board should determine that a closed meeting of the Board is required, then such a closed meeting as authorized by Government Code 551 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 a closed meeting concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.084, inclusive, of said Government Code 551 including, but not limited to:

- Section 551.071 For the purpose of a private consultation with the Board's attorney.
- Section 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property and negotiated contracts for prospective gifts or donations.
- Section 551.073 For the purpose of deliberating a negotiated contract for a prospective gift or donation.
- Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- Section 551.075 For the purpose of conferring with employee(s) to receive information from the employee(s) or to question the employee(s).
- Section 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- Section 551.084 For the purpose of excluding any witness or witnesses from a hearing during examination of another witness.

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 a closed meeting, then such final action, final decision, or final vote shall be taken either: (a) at the open meeting covered by this notice upon the reconvening of this public meeting, or (b) at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On this 16th day of August, 2024, this notice was filed with the Secretary of State, Austin, Texas, and a copy was posted in the Administrative Offices of the Region 17 Education Service Center, 1111 West Loop 289, Lubbock, Texas 79416 at 4:00pm on said date.



Secretary
Board of Directors

AGENDA
REGION 17 EDUCATION SERVICE CENTER (ESC 17)
BOARD OF DIRECTOR'S MEETING
TUESDAY, AUGUST 20, 2024
10:00 AM

- 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. Introduction of Guests
 - D. Open Forum
 - E. Public Hearing - 2023-2024 Performance Report (Separate Cover)
 - F. Executive Director's Report
 - 1. Personnel
 - G. Approval of Consent Items
 - 1. Approve the minutes of the regular meeting of the Board held June 18, 2024
 - 2. Approve Resolutions/Certificates of Excellence
- III. Action Items
 - A. Consideration and possible approval of 2024-2025 Board Meeting Dates
 - B. Consideration and possible action to approve ESC 17's Local Policy Revisions and Local District Update 30 affecting (LOCAL) Policies (see attached list)
 - C. Consideration and possible action to approve Interlocal Agreements
 - D. Consideration and possible action to approve Budget Amendments for 2023-2024
 - E. Consideration and possible action to approve the ESC 17 Investment Policy and Resolution

- F. Consideration and possible action to approve the 2024-2025 Official Budget (Separate Cover)
- G. Consideration and possible approval of Commitment of Fund Balance
- IV. Information Items
 - A. Investment Report
 - B. Accounts Receivable Report
 - C. Continuous Improvement and Accountability Report
 - D. Special Student Populations Report
 - E. Teaching and Learning Report
 - F. Technology Services Report
 - G. Child Nutrition and Purchasing Services Report
 - H. Adult Education Services Report
 - I. Human Resources/Support Services Report
 - J. Information Management System (IMS) Report
 - K. Business Services Report
- V. Discussion Items
 - A. Closed Session
 - 1. Closed session will be held for purposes permitted by Government Code 551, Section 551.071 through 551.084
 - 2. Reconvene from Closed Session for Action Relevant to Items Covered During Closed Session
- VI. Adjournment

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

Update 30
(LOCAL) Policy Action List

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| BBF (LOCAL): | ETHICS |
| CHE (LOCAL): | PURCHASING AND ACQUISITION: CAPITAL ACQUISITION |
| CRF (LOCAL): | INSURANCE AND ANNUITIES MANAGEMENT: UNEMPLOYMENT INSURANCE |
| DBAA (LOCAL): | EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: PRE- EMPLOYMENT REVIEWS |
| ECA (LOCAL): | TECHNOLOGY RESOURCES: CYBERSECURITY |
| FA (LOCAL): | STUDENT RECORDS |