

NOTICE OF MEETING

Notice is hereby given that on the 23rd day of August, 2022, 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 19th day of August, 2022, this notice was filed with the County Clerk of Lubbock County, Texas, and 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 4:00 p.m. on said date.


Secretary
Board of Directors

AGENDA
 REGION 17 EDUCATION SERVICE CENTER (ESC 17)
 BOARD OF DIRECTORS' MEETING
 AUGUST 23, 2022
 10:00 A.M.

Page(s)

- 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 - 2021-2022 Performance Report (Separate Cover)

 - G. Executive Director's Report
 - 1. Personnel
 - 2. Conterra
 - 2. Intrusion Assessments
 - 3. COVID 19 Update
 - 4. BoardBook

 - H. Approval of Consent Items
 - 1. Approve the minutes of the Regular Meeting of the Board on June 28, 2022.....1-3

- III. Action Items
 - A. Consideration and possible action for Board approval of Budget Amendments for 2021-2022.....4-10

 - B. Consideration and possible action for Board approval of ESC 17's Local Policy Revisions and Local District Update 28 affecting (LOCAL) Policies (see attached list).....11-18

 - C. Consideration and possible action for Board approval of ESC 17 Investment Policy and Resolution19-24

 - D. Consideration and possible action for Board approval of 2022-2023 Official Budget (Separate Cover).....25

 - E. Consideration and possible action for Board approval of Commitment of Fund Balance.....26

 - F. Consideration and possible action for Revisions to the 2022-2023 Pay Structures and Compensation Plans.....27-28

G.	Consideration and Possible action for Board approval of 2022-2023 Board Meeting Dates	29
H.	Consideration and Possible Action to authorize the Executive Director to enter into a five-year planned service agreement through the TIPS purchasing coop with Johnson Controls for the maintenance of all HVAC equipment.....	30-31
IV.	Information Items	
A.	Investment Report	32-34
B.	Accounts Receivable Report.....	35-37
C.	Facility Update.....	38-39
D.	ESC 17 Scorecard Data Report.....	40-41
E.	Continuous Improvement and Accountability Report	42-43
F.	Student Support Services Report.....	44-45
G.	Teaching and Learning Report.....	46-48
H.	Technology Services Report.....	49
I.	Child Nutrition and Purchasing Services Report.....	50-51
J.	Adult Education Services Report	52-53
K.	Human Resources/Support Services Report.....	54
L.	Business Services Report.....	55-56
M.	Information Management System (IMS) Report	57-58
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 28
(LOCAL) Policy Action List

CH (LOCAL): PURCHASING AND ACQUISITION

CU (LOCAL): FACILITIES CONSTRUCTION