

NOTICE OF MEETING

Notice is hereby given that on the 15th day of November, 2022 the Board of Directors of the Region 17 Education Service Center will hold a special session at 10:00 am.

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 11th day of November, 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 4:00pm on said date.



Secretary
Board of Directors

AGENDA
REGION 17 EDUCATION SERVICE CENTER (ESC 17)
BOARD OF DIRECTOR'S SPECIAL CALLED MEETING
TUESDAY, NOVEMBER 15, 2022
10:00 AM

- I. 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
- II. Action Items
 - A. Consideration and possible action to approve Budget Amendments for 2022-2023
 - B. Deliberation and possible action to authorize the Executive Director to execute any and all documents necessary for Region 17 Education Service Center to enter into a lease agreement through the Texas Department of Information Resources (DIR) Contract #DIR-TSO-4167 with Netsync Network Solutions, Inc., for firewall technology equipment and/or software, including but not limited to, the Master Lease Agreement and its Schedules and Exhibits and the Escrow Agreement with Key Government Finance, Inc.
- III. Closed session will be held for purposes permitted by Government Code 551, Section 551.071 through 551.084
 - A. Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code 551.071
- IV. Reconvene from Executive Closed Session
 - A. Consideration and possible approval of a resolution authorizing the filing of a suit against Conterra Ultra Broadband, LLC., relating to the February 19, 2010, Region 17 WAN Telecommunications Service Agreement and Network
- V. Adjournment

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