

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

**Region 17 Education Service Center
1111 West Loop 289
Lubbock, Texas**

Notice is hereby given that on the 26th day of March, 2020, the Board of Directors of the Region 17 Education Service Center will hold a special meeting at 3:00 p.m. via telephone conference call and/or videoconference link. *Please note that there is no physical location for this meeting in order to ensure safe social distancing during the COVID-19 pandemic, and it is only accessible via teleconference or webinar at the video link and/or conference call participation number set forth below.*

An emergency or urgent public necessity exists that requires immediate action of the Board of Directors, specifically, action concerning ESC business operations in light of COVID-19 school closures, expenditure of public funds, and assisting regional school districts and charter schools implement alternate instruction methods in response to the imminent threat to public safety in light of the COVID-19 outbreak, declared to be a world-wide pandemic by the World Health Organization and the subject of a Disaster Declaration by the Governor of the State of Texas.

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 23rd day of March, this Notice was posted at www.esc17.net at 3:00 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 DIRECTOR'S SPECIAL MEETING
MARCH 26, 2020
3:00 P.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
- III. Action Items
 - A. Consideration and possible action for Board approval of a Resolution Relating to Emergency Modifications to Existing Policies and the Expenditure of Public Funds During the Governor-Declared State of Disaster
- IV. Adjournment