

NOTICE OF MEETING

Notice is hereby given that on the 15 day of December, 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:

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| 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 9th day of December, 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 DIRECTOR'S MEETING
THURSDAY, DECEMBER 15, 2022
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. Invocation
 - D. Introduction of Guests
 - E. Open Forum
 - F. Executive Director's Report
 - 1. Personnel
 - 2. Conterra
 - G. Approval of Consent Items
 - 1. Approve the minutes of the regular meeting of the Board held October 4, 2022, and the Special Called meeting of the Board held November 15, 2022
- III. Action Items
 - A. Consideration and possible action to approve the purchase of furniture from 1st Class Solutions
 - B. Consideration and possible action to approve Budget Amendments for 2022-2023
 - C. Consideration and possible approval of Audited Report as of August 31, 2022
 - D. Consideration and possible action to approve the Interlocal Agreement for West Texas Food Service Cooperative

- E. Consideration and possible action for board approval to Order Election of ESC 17 Board of Directors
- IV. Information Items
- A. Investment Report
 - B. Accounts Receivable Report
 - C. Facility Update
 - D. ESC 17 Scorecard Data Report
 - E. Continuous Improvement and Accountability Report
 - F. Special Student Populations Report
 - G. Teaching and Learning Report
 - H. Technology Services Report
 - I. Child Nutrition and Purchasing Services Report
 - J. Adult Education Services Report
 - K. Human Resources/Support Services Report
 - L. Business Services Report
 - M. Information Management System (IMS) Report Business Services 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.