

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

**Region 17 Education Service Center  
North Conference Center Main Hall  
1111 West Loop 289  
Lubbock, Texas**

Notice is hereby given that on the 1<sup>st</sup> day of June 2021, the Board of Directors of the Region 17 Education Service Center will hold a special meeting at 9:30 a.m., via telephone conference call and/or videoconference link.

**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 worldwide 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 28<sup>th</sup> day of May, this Notice was posted at [www.esc17.net](http://www.esc17.net) at 2:00 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**

  
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Dr. Kyle Wargo  
Executive Director

AGENDA  
REGION 17 EDUCATION SERVICE CENTER (ESC 17)  
BOARD OF DIRECTORS' MEETING  
JUNE 1, 2021  
9:30 A.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.
  
  - C. Invocation
  
  - D. Introduction of Guests
  
  - E. Oath of Office
  
  - F. Organization of Board of Directors for 2021-2022
  
  - G. Executive Director's Report
    - 1. Personnel
    - 2. 2020-2021/2021-2022 Budgets
    - 3. COVID-19 Update
  
  - H. Consent Agenda
    - 1. Approval of minutes of the Board Meeting on April 6, 2021
    - 2. Approve Resolutions/Certificates of Excellence
  
- III. Action Items
  - A. Consideration and possible action to approve Budget Amendments for 2020-2021
  
  - B. Consideration and possible action to approve the 2021-2022 Employer Contribution to Employee Benefits
  
  - C. Consideration and possible action to approve 2021-2022 Pay Structures and Compensation Plans
  
- IV. Information Items
  - A. Investment Report
  
  - B. Facility Update
  
  - C. Accounts Receivable Report
  
  - D. Scorecard Data Report
  
  - E. Curriculum Services Report

- F. Accountability and Compliance Services Report
- G. Literacy and Special Programs Services Report
- H. Student Support Services Report
- I. Technology Services Report
- J. Child Nutrition and Purchasing Services Report
- K. Adult Education Services Report
- L. Human Resources/Support Services Report
- M. Business Services Report
- N. Information Management Systems (IMS) 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.