AGENDA
REGION 17 EDUCATION SERVICE CENTER (ESC 17)
REGION 17 EDUCATION SERVICE CENTER (ESC 17) BOARD OF DIRECTOR'S MEETING
TUESDAY, JUNE 16, 2026
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. Oath of Office

E. Organization of Board of Directors for 2026-2027

F. Executive Director's Report

1. Personnel

2. Executive Director Evaluation

G. Approval of Consent Items

1. Approve the minutes of the regular meeting of the Board held May 5, 2026

2. Approve Resolutions/Certificates of Excellence

III. Action Items

A. Consideration and possible action to approve Budget Amendments for 2025-2026

B. Consideration and possible action to approve the 2026-2027 Employer Contribution to Employee Benefits

C. Consideration and possible action to approve the 2026-2027 Pay Structures and Compensation Plans

IV. Information Items

A. Investment Report

B. Accounts Receivable Report

C. ESC 17 Scorecard Data Report

D. Continuous Improvement and Accountability Report

E. Special Student Populations Report

F. Teaching and Learning Report

G. Technology Services Report

H. Child Nutrition and Purchasing Services Report

I. Adult Education Services Report

J. Human Resources/Support Services Report

K. Business Services Report

L. Information Management System (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.