



REGION 18 EDUCATION SERVICE CENTER

2811 La Force Boulevard, Midland, TX 79706

Notice: Of a Special Meeting of the Board of Directors Thursday, November 11, 2021 at 11:00 AM, in the Conference Rooms A and B, Region 18 Education Service Center, 2811 La Force Boulevard, Midland, TX 79706. The Board may retire to executive session at any time between the meeting's opening and adjournment for purposes of deliberating business as authorized in Texas Government Code, Title 5, Subchapter D, Sections 551.071-551 .074 and 551.076. Action, if any, will be taken in open session. (Texas Government Code Chapter 551.102)

AGENDA

1. Call to Order
2. Invocation
3. Roll Call
4. Audience
5. Executive Session
 - a) Deliberation regarding potential candidate(s) to fill the Board of Director vacancy in Director Place 7 for the remainder of the unexpired term due to the resignation of Director Benny Villa.
6. Action Items
 - a) Appointment of Replacement for Place 7 Director
Consideration and action to appoint a replacement Director to fill the vacancy in Board of Director Place 7 for the remainder of the unexpired term in accordance with Title 19, Texas Administrative Code, Section 53.1001(a)(4).
7. Swear in Board Member
Mrs. LaJuan Holster will swear in the newly appointed Director.
8. Adjourn Meeting
The next regular meeting of the Region 18 Board of Directors is scheduled for December 9, 2021 at 12:30 pm.