

Regular

Friday, June 26, 2026 12:30 PM

Region 16 Education Service Center Board Room, 5800 Bell Street, Amarillo, TX 79109

Mr. Larry Appel:	Present
Mr. Tim Gilliland:	Present
Mrs. Kathleen Morris:	Absent
Mr. Lee Porter:	Present
Mrs. Doneice Ray:	Present
Mr. David Schaeffer:	Present
Mr. Justin T. Smith:	Absent

1. **CALL TO ORDER**
2. **RECORD OF ATTENDANCE (Information)**
3. **ADMINISTER OATH OF OFFICE TO PLACE 4 AND PLACE 5 ON ESC BOARD OF DIRECTORS (Information)**
4. **REORGANIZATION OF BOARD - ELECTION OF OFFICERS (Action)**
5. **REVIEW AND CONSIDER APPROVAL OF MINUTES (Action)**
6. **REVIEW AND CONSIDER APPROVAL OF HEAD START/EARLY HEAD START FUNDING INCREASE/COLA SUPPLEMENT FOR 2026-2027 (Action)**
7. **REVIEW AND CONSIDER APPROVAL OF HEAD START/EARLY HEAD START PERFORMANCE-BASED COMPENSATION PLAN (ELEVATED) (Action)**
8. **REVIEW AND CONSIDER APPROVAL OF HEAD START/EARLY HEAD START POLICY (Action)**
9. **REGION 16 ESC PROGRAMS AND SERVICES REPORT (Information)**
10. **REVIEW AND CONSIDER ACTION TO APPROVE AMENDMENTS TO THE 1882 PERFORMANCE GOALS (Action)**
11. **REVIEW AND CONSIDER APPROVAL OF FINANCIAL MATTERS (Action)**
 - 11.A. Financial Reports
 - 11.B. Investment Report
12. **REVIEW SPECIAL REVENUE FUNDS FOR 2025-2026 (Information)**
13. **REVIEW AND CONSIDER APPROVAL OF PROPOSAL ITEMS (Action)**
 - 13.A. Statewide Office and Classroom Supplies (TexBuy RFP #026-001)
 - 13.B. Pediatric Dental Services (RFP #DS-01-06-26)
 - 13.C. Subject Matter Expert and Coaching Services (RFP #PD-0248-010)
14. **DATA STRATEGY PROJECT INFORMATION UPDATE AND POTENTIAL ACTION (Action and Information)**

**15. REVIEW INTERLOCAL AGREEMENTS AND OTHER
PARTNERSHIP AGREEMENTS SIGNED BY THE REGION 16
ESC EXECUTIVE DIRECTOR (Information)**

- 15.A. DMAC Solutions Reseller Agreement for 2026-2027
- 15.B. ESF-EDF Travel Subsidy Interlocal Agreement with Region 13 ESC
- 15.C. University of Texas RSOC Interlocal Cooperation Contract
- 15.D. UTA-TIEMH Interlocal Cooperation Contract with TCSS

**16. REVIEW AND CONSIDER APPROVAL OF ASSOCIATION OF
EDUCATIONAL PURCHASING AGENCIES (AEPA)
RECOMMENDED VENDORS FOR PARTICIPATION IN THE
TEXBUY PURCHASING COOPERATIVE (Action)**

- 16.A. Industrial Arts & Supplies (AEPA 026.5-A)
 - 1. Blick Art Materials
 - 2. Midwest Technology Products
 - 3. Paxton/Patterson
 - 4. Pitsco Education
- 16.B. Institutional Kitchen Equipment and Smallwares (AEPA 026.5-B)
 - 1. Chef's Depot DBA Culinary Depot
 - 2. Douglas Equipment
 - 3. Hubert Company

17. PERSONNEL REPORTS (Action and Information)

- 17.A. Employment, Reassignments, Retirements, and Resignations
- 17.B. Staffing Pattern Report

**18. ANNUAL INFORMATION SECURITY TRAINING AND AI
TRAINING FOR 2025-2026 (Information)**

**19. EVALUATION AND CONSIDER EMPLOYMENT OF EXECUTIVE
DIRECTOR (Action)**

20. EXECUTIVE DIRECTOR'S REPORT (Information)

- 20.A. EXTRAordinary Customer Service
- 20.B. Head Start/Early Head Start Policy Council Meeting Information
 - 20.B.1. Meetings are completed for 2025-2026. The next meeting is in October; date TBD.
- 20.C. Academic Update
- 20.D. Strategic Planning Update
- 20.E. Organizational Health Survey Results
- 20.F. TEA Update
- 20.G. Legislative Update
- 20.H. Region 16 Superintendent Update

20.I. Region 16 Superintendent of the Year

20.J. Region 16 ESC School Board of the Year

20.K. Region 16 Fall Conference - Shangri La,
Afton, OK - September 25-28, 2026

20.L. ESC Board Training Opportunities

20.L.1. TASA/TASB txEDCon - Houston, TX - George
R. Brown Convention Center - October 8-11, 2026
(Registration and housing opens July 22)

20.M. Next Regular Board Meeting - August 28,
2026 / *60th Anniversary!*

9:00 am - Region 16 ESC 60th Anniversary
Celebration / Networking

9:30 am - Welcome, Mr. David Schaeffer/ TEA
Video/ Message - Dr. Tanya Larkin

10:30 am - Joint Meeting of the Regional Advisory
Council and the Region 16 ESC Board of Directors
- Lecture Hall

11:45 am - Lunch - Mezzanine

12:30 pm - Region 16 ESC Board of Directors'
Meeting - ESC Board Room

21. **ADJOURN (Action)**

Board Secretary