

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

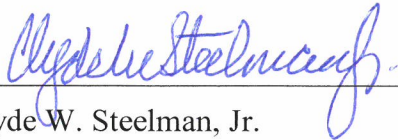
**Education Service Center Region 11
1451 South Cherry Lane
White Settlement, Texas 76108**

**Monday, February 26, 2018
10:30 a.m.**

- A. Call to Order and Roll Call – Mr. J.B. Morgan, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Public Hearing
 - 1. ESC Region 11 2016-17 Regional Performance Data
- E. Approve Minutes of December 18, 2017 Board Meeting
- F. Consent Agenda
 - 1. Check Registers for November and December 2017
 - 2. Financial Reports for November and December 2017
 - 3. Investment Reports for November and December 2017
 - 4. Budget Amendments for November and December 2017
 - 5. Operations Calendar for 2018-19
- G. Report on Board Election
- H. Consider DEB (LOCAL)
- I. Consider Fund Balance for Program Delivery Initiatives
- J. Information Items
 - 1. Personnel Report
 - 2. Client Satisfaction Survey
 - 3. Commissioner's Meeting Update
 - 4. Technology Security Audit/Fiber Project Update
 - 5. Instructional Services Update
 - 6. TCU Neeley School of Business Update
 - 7. Cultural Assessment – HUMANeX Ventures
 - 8. Construction Update
- K. Executive Director's Evaluation
- L. Consider Action on Items Discussed in Executive Session, If Any
- M. Adjourn

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, Chapter 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 the 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.
- 551.075 To confer with employees of the School District to receive information or to ask questions.
- 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.
- 551.083 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.



Dr. Clyde W. Steelman, Jr.
Executive Director