

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

**Monday, October 23, 2017
10:30 a.m.**

- A. Call to Order and Roll Call – Mr. J.B. Morgan, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Approve Minutes of August 28, 2017 Board Meeting
- E. Consent Agenda
 - 1. Check Registers for July and August 2017
 - 2. Financial Report for July 2017
 - 3. Investment Reports for July and August 2017
 - 4. Budget Amendments for July 2017
 - 5. RFP# 2017-7-2022 – Vending Service
 - 6. Consider Request for Quotes for Copiers and Production Equipment
- F. Consider Architect Contract
- G. Consider Future Construction Needs
- H. Consider Program Delivery Fund Balance Initiatives
- I. Commissioner’s Meeting Update
- J. Technology Security Audit/Fiber Project Update
- K. Information Items
 - 1. Grant Applications
 - 2. Personnel Report
 - 3. Board Meeting Dates
 - 4. Board of Directors Conference Registration List
 - 5. Fall Superintendents’ Conference Information
 - 6. Board and Spouse Christmas Dinner
 - 7. Employee Holiday Luncheon
 - 8. Midwinter Breakfast Save the Date
 - 9. Instructional Services Update
 - 10. ESC Region 11 Executive Summary/Cost Analysis
- 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:

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| 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