

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

**Monday, December 18, 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 October 23, 2017 Board Meeting
- E. Consent Agenda
 - 1. Check Registers for September and October 2017
 - 2. Financial Reports for September and October 2017
 - 3. Investment Reports for September and October 2017
 - 4. Budget Amendments for September and October 2017
 - 5. Consider Request for Quotes for Copiers and Production Equipment
 - 6. Charter Superintendent Mentor Program (CSM)
- F. Consider Financial Audit 2016-17
- G. Review ESC Region 11 (LEGAL) and (LOCAL) Investment Policy
- H. Consider Resolution Regarding Review of the Investment Program
- I. Announce Expirations of Terms of Office of the Board of Directors and Call Election as Prescribed
- J. Consider Designating and Authorizing the Board Election Clerk to Approve Non-Contested Elections for the Purpose of Eliminating the Election Process
- K. Consider Date to Canvass the Election Results
- L. Consider Future Construction Needs
- M. Consider Fund Balance for Program Delivery, Services, and Products for Districts and Charter Schools
- N. Information Items
 - 1. Grant Applications
 - 2. Personnel Report
 - 3. Board of Directors Conference Registration List
 - 4. Employee Holiday Luncheon
 - 5. Midwinter Breakfast Save the Date

6. Commissioner's Meeting Update
7. Technology Security Audit/Fiber Project Update
8. Instructional Services Update
9. TCU Neeley School of Business Update

O. Consider Action on Items Discussed in Executive Session, If Any

P. 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