

MINUTES  
REGULAR MEETING  
of the  
BOARD OF DIRECTORS  
EDUCATION SERVICE CENTER REGION 11

April 23, 2018

The minutes reflect the order in which agenda items were discussed and acted upon.

**A. Call to Order and Roll Call – Mr. J.B. Morgan, Chairman**

Mr. Morgan called the meeting of the Board of Directors of the Education Service Center Region 11 to order at 10:35 a.m., Monday, April 23, 2018, in the Board Room of the ESC, 1451 South Cherry Lane, White Settlement, Texas 76108.

**B. Invocation**

Mr. Morgan gave the invocation.

Members Present	Mr. J.B. Morgan, Chairman Dr. Cathy Bryce, Vice-Chairman Mr. G.B. Bailey, Secretary Dr. Larry Blair, Place 1 Mr. Dennis Hughes, Place 4 Mr. Weldon Hafley, Place 6 Mr. Todd Landry, Charter School Member
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Members Absent	Dr. Jay Thompson, Place 5
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Staff Members Present	Dr. Clyde W. Steelman, Jr., Executive Director, John Petree, Rory Peacock, Jackie Brown, Laura Weir, Cynthia Daniels, Tiffany Green, Christina Vela, Natasha Stutlien, and Nelline Dignum
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Guest(s)	None
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**C. Citizen / Employee Comments**

Jackie Brown thanked Dr. Bryce for speaking at the Texas Council of Women School Executives on April 16, 2018.

**D. Approve Minutes of February 26, 2018 Board Meeting**

A motion was made by Mr. Hafley, seconded by Mr. Bailey, and passed (unanimously) that the Board approve the minutes of the February 26, 2018 Board meeting as presented. (Copy attached to the permanent record.)

**E. CONSENT AGENDA**

A motion was made by Dr. Bryce, seconded by Dr. Blair, and passed (unanimously) that the Board approve the following consent agenda items, as presented, except number 4. Item 4 was removed and discussed later in the meeting. (Copies attached to the permanent record.)

1. Check Registers for January and February 2018

2. Financial Reports for January and February 2018
3. Investment Reports for January and February 2018
5. RFP #2018-03.26-1 Chromebook Video Editing and Monitoring
6. RFP #2018-03.26-2 Chromebook Management
7. RFP #2018-03.26-3 Digital Content
8. RFP #2018-03.26-4 Universal Screener

**SEPARATE ITEMS**

**F. Canvass Ballots for Board Election Places 1, 4, and 7**

A motion was made by Mr. Hafley, seconded by Mr. Bailey, and passed (unanimously) to allow the districts to be included in the count which were received after the April 5 deadline since the district board meetings were held prior to the deadline.

**I. Consider Salary Increase for 2018-19**

A motion was made by Dr. Bryce, seconded by Mr. Bailey, and passed (unanimously) that the Board approve a 3% increase in salaries for 2018-19 based on the current salary schedule mid-point for eligible employees contingent on approval of the 2018-19 budget.

**J. Consider Employee Health Insurance Contribution for 2018-19**

A motion was made by Mr. Hughes, seconded by Mr. Hafley, and passed (unanimously) that the Board approve the current employer contribution of \$645 per month for eligible employees who opt to participate in TRS ActiveCare for 2018-19, subject to approval of the 2018-19 budget.

**K. Consider 2018-19 Board Meeting Dates**

A motion was made by Dr. Blair, seconded by Mr. Landry, and passed (unanimously) to adopt the following meeting dates for 2018-19.

- Monday, October 22, 2018
- Monday, December 17, 2018
- Monday February 25, 2019
- Monday, April 22, 2019
- Monday, June 24, 2019
- Monday, August 26, 2019

**L. Consider Future Construction Needs**

A discussion was had concerning air quality, sump pumps, and the possibility of sealing from the bottom of the slab.

A motion was made by Dr. Bryce, seconded by Mr. Hafley, and passed (unanimously) that the Board approve an additional \$150,000 for a total of \$850,000 for Phase 1 projects.

**M. Consider Fund Balance – Program Delivery**

John Petree presented an Instructional Services update. No action taken.

**O. INFORMATION ITEMS**

1. Grant Applications
2. Personnel Report

3. UT/TASA Summer Conference on Education
4. Commissioner's Meeting Update
5. Technology Security Audit/Fiber Project Update
6. Instructional Services Update
7. TCU Neeley School of Business Update

**P. Consider Changing June Board Meeting Date**

No action taken.

**E. CONSENT AGENDA**

4. Budget Amendments for January and February 2018

A discussion was had. A motion was made by Mr. Landry, seconded by Dr. Bryce, and passed (unanimously) that the Board approve Consent Agenda item number 4.

**EXECUTIVE SESSION**

The board entered into executive session as authorized by Gov't Code 551.074, personnel matters, at 11:43 a.m.

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

The board reconvened into open session at 12:02 p.m.

**N. Consider Executive Director's Evaluation and Compensation**

A motion was made by Dr. Blair, seconded by Mr. Hughes, and passed (unanimously) to authorize the Board Chairman to execute the employment contract with the Executive Director, on behalf of the Board, with the extended expiration date and pay increase as set forth in the agreement.

**Comments by the Board Chairman**

Mr. Morgan discussed summer dress code for the board.

A recess was taken at 12:05 p.m.

The board reconvened at 12:19 p.m.

**F. Canvass Ballots for Board Election Places 1, 4, and 7**

Nelline Dignum, elections clerk, on behalf of the ESC Region 11 Board of Directors canvassed the votes cast by the school districts in Region 11.

For Place 1, Larry Blair was unopposed, receiving 346 votes. For Place 4, Dennis Hughes received 235 votes and Rita Cook received 130 votes. For Place 7, J.B. Morgan received 274 votes and Denise Kahn received 114 votes.

A motion was made by Mr. Hafley, seconded by Mr. Bailey, and passed (unanimously) to accept votes as presented.

**G. Sign the Statement of Officer**

Dr. Blair, Place 1, Dennis Hughes, Place 4, and J.B. Morgan, Place 7 signed the statement of elected/appointed officer. (Copies attached to the permanent record.)

**H. Administer the Oath of Office**

Notary Public Nelline Dignum administered the Oath of Office to Dr. Blair, Place 1, Mr. Hughes, Place 4, and Mr. Morgan, Place 7. (Copies attached to the permanent record.)

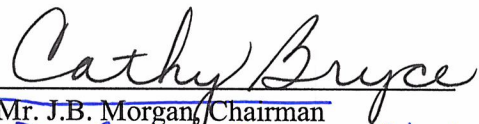
**Board Meeting Handout**

- Increases to TRS-ActiveCare Plan for 2019

**R. ADJOURN**

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, June 25, 2018, at 10:30 a.m. Being no further business, a motion was made by Mr. Morgan, seconded by Mr. Hafley, and passed (unanimously) to adjourn the meeting at 12:34 p.m.

Respectfully Submitted,



Mr. J.B. Morgan, Chairman

*Dr. Cathy Bryce, Chairman*



Mr. G.B. Bailey, Secretary

By: Nelline Dignum