

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

August 27, 2018

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

A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman

Dr. Bryce called the meeting of the Board of Directors of the Education Service Center Region 11 to order at 10:34 a.m., Monday, August 27, 2018, in the Board Room of the ESC, 1451 South Cherry Lane, White Settlement, Texas 76108.

B. Invocation

Dr. Thompson gave the invocation.

Members Present	Dr. Cathy Bryce, Chairman Dr. Todd Landry, Vice-Chairman Mr. G.B. Bailey, Secretary Dr. Larry Blair, Place 1 Mr. Dennis Hughes, Place 4 Dr. Jay Thompson, Place 5 Mr. Weldon Hafley, Place 6
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Members Absent	Mr. J.B. Morgan, Place 7
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Staff Members Present	Dr. Clyde W. Steelman, Jr., Executive Director, Jackie Brown, John Petree, Brandilyn DePalma, Laura Weir, Cynthia Daniels, Tiffany Green, Laura McKean, Dr. Matt Joiner, David Sons, Juan Escobar, and Nelline Dignum
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Guest(s)	George Curry, JLL; Cheryl Rayle and Stephanie Broadwater, Grace Counseling
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C. Public Hearing on 2018-19 Operating Budget

Dr. Bryce opened Public Hearing on 2018-19 operating budget. Brandilyn DePalma and Dr. Steelman presented the 2018-19 operating budget. Dr. Bryce closed Public Hearing on 2018-19 operating budget.

D. Citizen / Employee Comments

None.

E. Approve Minutes of June 25, 2018 Board Meeting

A motion was made by Dr. Thompson, seconded by Mr. Bailey, and passed (unanimously) that the Board approve the minutes of the June 25, 2018 Board meeting as presented. (Copy attached to the permanent record.)

F. CONSENT AGENDA

A motion was made by Mr. Bailey, seconded by Dr. Blair, and passed (unanimously) that the Board approve the following consent agenda items, as presented. (Copies attached to the permanent record.)

1. Check Registers for May and June 2018
2. Financial Reports for May and June 2018
3. Investment Reports for May and June 2018
4. Budget Amendments for May and June 2018
5. RFP #2018-5-2023 Professional Development Services
6. RFP #2018-6-2023 Special Education Publishers
7. RFP #2018-7-2023 Instructional Data Collection
8. Final Amended 2017-18 Official Budget
9. Consider Participation in the ESC Region 16 Statewide Cooperative Purchasing Program

SEPARATE ITEMS**G. Consider 2018-19 Operating Budget**

A motion was made by Mr. Hughes, seconded by Dr. Thompson, and passed (unanimously) that the Board adopt the 2018-19 operating budget. (Copy attached to the permanent record.)

H. Consider Policy Update 23, Affecting (LOCAL) Policies

A motion was made by Dr. Blair, seconded by Mr. Bailey, and passed (unanimously) that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 23.

I. Consider Update to DEB (LOCAL) Policy, Compensation and Benefits – Leaves and Absences

A motion was made by Mr. Hafley, seconded by Dr. Thompson, and passed (unanimously) that the Board approve DEB (LOCAL) as presented.

J. Consider Resolution for the Commitment of Fund Balance

A motion was made by Dr. Landry, seconded by Dr. Blair, and passed (unanimously) to approve the Resolution Unassigned Fund Balance August 27, 2018. (Copy attached to the permanent record.)

K. Consider Fund Balance – Program Delivery

John Petree updated the Board on the Literacy Initiative, 3-year project. A motion was made by Mr. Hafley, seconded by Mr. Hughes, and passed (unanimously) to authorize up to \$630,000 from Program Delivery Fund Balance for the ESC Region 11 Literacy Initiative year 2.

EXECUTIVE SESSION

The board entered into executive session as authorized by Gov't Code 551.071, consultation with attorney, Gov't Code 551.072 deliberation regarding real property, and 551.074, personnel, at 11:38 a.m.

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

The board reconvened into open session at 12:26 p.m.

L. Consider Future Construction Needs**1. Contract Purchase of 1501 S. Cherry Lane Property Known as Ryan's Steakhouse
Subject to Approval of Commissioner as Required by Texas Education Code 8.055(c)**

A motion was made by Mr. Hafley, seconded by Mr. Bailey, and passed (unanimously) to approve earnest money contract for purchase of 1501 S. Cherry Lane, direct staff to seek approval of Commissioner, authorize Executive Director to close sale if approval granted, and use funds from Building Infrastructure fund balance.

M. Consider Access Easement Agreement and First Amendment to Easements with Covenants and Restrictions Affecting Land

A motion was made by Dr. Blair, seconded by Dr. Thompson, and passed (unanimously) to approve authorizing Executive Director to execute Access Easement Agreement and First Amendment to Easements with Covenants and Restrictions Affecting Land after approval of documents by Region 11 counsel and Commissioner.

N. Consider Executive Director Goals for 2018-19

The Executive Director will focus efforts on increasing small and/or rural LEAs' participation in ESC Region 11 and TEA initiatives and opportunities.

O. INFORMATION ITEMS

1. Grant Applications
2. Personnel Report
3. Board Meeting Dates
4. Board of Directors Conference Registration List
5. Board and Spouse Christmas Dinner
6. TASA / Superintendent Study Group Meeting Dates
7. Cluster Meeting Dates
8. ESC Region 11 Strategic Plan
More details will be brought to the October Board meeting.
9. Commissioner's Meeting Update
10. Technology Update
David Sons and Juan Escobar updated the Board on the fiber project.
11. Instructional Services Update
Matt Joiner updated the Board on Mental Health Initiatives.

Board Meeting Handout

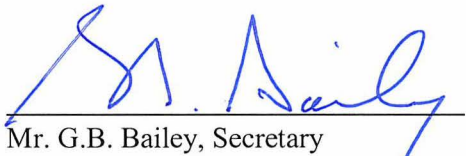
- ESC Region 11 Literacy Initiative Grant Proposal
- ESC Region 11 Strategic Priorities Data Highlights 2017-18
- Mental Health Initiatives

Q. ADJOURN

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, October 22, 2018, at 10:30 a.m. Being no further business, a motion was made Dr. Thompson, seconded by Mr. Hughes, and passed (unanimously) to adjourn the meeting. Chairman Bryce declared the meeting adjourned at 12:42 p.m.

Respectfully Submitted,


Dr. Cathy Bryce, Chairman


Mr. G.B. Bailey, Secretary

By: Nelline Dignum