

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

Meeting Room Location – Board Room

**Monday, April 22, 2019
10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman
- B. Invocation
- C. Presentation of Plaque to Vice-Chairman Todd Landry
- D. Citizen / Employee Comments
- E. Approve Minutes of February 25, 2019 Board Meeting
- F. Consent Agenda
 - 1. Check Registers for January and February 2019
 - 2. Financial Reports for January and February 2019
 - 3. Investment Reports for January and February 2019
 - 4. Budget Amendments for January and February 2019
 - 5. RFP #2019-8-2024 Miscellaneous Speakers/Trainers/Consultants
 - 6. RFP #2019-10-2024 Single Sign On and Provisioning Services
- G. Commissioner of Education Letter Appointing Natalie Texada as Charter School Representative
- H. Sign the Statement of Officer
- I. Consider Resolution for Disposal of Surplus/Obsolete Property at Ryan’s Building
- J. Construction Projects
 - 1. Update on Current Construction Projects
 - 2. Consider GMP for Ryan’s Steakhouse
- K. Consider 2019-20 Board Meeting Dates
- L. Information Items
 - 1. Grant Applications
 - 2. Personnel Report
 - 3. UT/TASA Summer Conference on Education
 - 4. Commissioner’s Meeting Update
 - 5. Fund Balance
 - 6. 2019-20 Budget Update

7. Technology Update

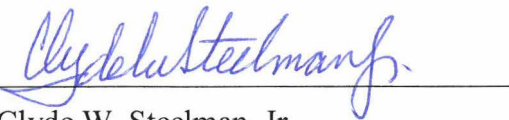
8. Instructional Services Update

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

N. 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