

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, June 24, 2019
10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Administer the Oath of Office
- E. Consider Reorganization of the Board/Election of Officers for 2019-20
- F. Approve Minutes of April 22, 2019 Board Meeting
- G. Consent Agenda
 - 1. Check Registers for March and April 2019
 - 2. Financial Reports for March and April 2019
 - 3. Investment Reports for March and April 2019
 - 4. Budget Amendments for March and April 2019
 - 5. Multi Regional Purchasing Cooperative Region 11 Education Service Center Participation Agreement with Argyle ISD
 - 6. Multi Regional Purchasing Cooperative Region 11 Education Service Center Participation Agreement with Little Elm ISD
 - 7. RFP #2019-11-2024 Criminal Background Check Services
- H. Consider Appointing Voting Delegate to 2019 TASB Delegate Assembly at TASA/TASB Convention
- I. Consider Policy Update 24, Affecting (LOCAL) Policies
- J. Consider Employee Salary Schedule for 2019-20
- K. Consider Employee Health Insurance Contribution for 2019-20
- L. Consider Fund Balance Assignment
 - 1. TEA Financial Compliance Division Audit Comments
 - 2. Consider Resolution for the Commitment of Fund Balance
 - 3. ESC Region 11 Literacy Coalition Initiative, Formerly Known as ESC Region 11 Literacy Initiative – Program Delivery

4. Other Program Delivery Options

M. Construction Projects

1. Update on Current Construction Projects
2. Consider Name for the New Building
3. Ryan's Steakhouse Gross Maximum Price

N. Information Items

1. Grant Applications
2. Personnel Report
3. List of Conferences
4. Commissioner's Meeting Update
5. Initiative Project(s) Update
6. 2019-20 Budget Update
7. Technology Update
8. Instructional Services 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:

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.

Clyde W. Steelman, Jr.

Dr. Clyde W. Steelman, Jr.
Executive Director