

AGENDA

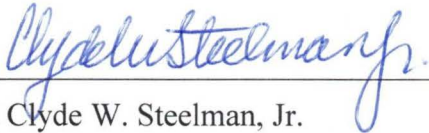
**EMERGENCY MEETING
of the
BOARD OF DIRECTORS**

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

Video Conference Meeting

**Monday, March 23, 2020
8:30 a.m.**

- A. Call to Order and Determination of Quorum
- B. Personnel Update
 - 1. Work Schedule
 - 2. District Assistance
- C. Deliberation and Possible Action to Adopt a Resolution Delegating to the Executive Director Authority to Modify Any and All Local Board Policies at His Discretion for 45 Days During the Current Governor-Declared State of Disaster Due to COVID-19 in Order to Best Position the ESC to Resume Normal Operations with as Much Current Staff as Possible in His Judgment for the Best Interests of the ESC and to Report Any Such Modifications to the Board of Directors at its Next Board Meeting
- D. Adjourn



Dr. Clyde W. Steelman, Jr.
Executive Director