

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

Video Conference Meeting

Monday, April 20, 2020
10:30 a.m.

- A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Approve Minutes of February 24, 2020 Board Meeting
- E. Approve Minutes of March 23, 2020 Emergency Board Meeting
- F. Consent Agenda
 - 1. Check Registers for January and February 2020
 - 2. Financial Reports for January and February 2020
 - 3. Investment Reports for January and February 2020
 - 4. Budget Amendments for January and February 2020
 - 5. RFP #2020-03-2025 Food Catering Services
 - 6. Electricity Agreement
- G. Sign the Statement of Officer
- H. Commissioner of Education Letter Appointing Charter School Representative
- I. Consider 2020-21 Board Meeting Dates
- J. COVID-19 ESC Region 11 Response
- K. Deliberation and possible action to adopt a resolution extending the expiration date of the initial resolution adopted by the Region 11 ESC Board of Directors at its March 23, 2020, Board meeting delegating to the Executive Director authority to modify any and all local Board policies at his discretion 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 to the later date on which any and all COVID-19 pandemic-related declarations of disaster/emergency that affect Region 11 ESC issued by the governor, county authorities, and/or city authorities are lifted and Region 11 ESC is permitted to resume its normal daily operations at its facilities as it did prior to March 13, 2020, and in other ways modifying and clarifying such initial resolution
- L. Construction Projects
 - 1. Main Building
 - 2. Annex Building

M. Information Items

1. Grant Applications
2. Personnel Report
3. House Bill (HB) 3834 Requirement for Cybersecurity Training Information
4. UT/TASA Summer Conference on Education
5. Fund Balance
6. 2020-21 Budget Update
7. Commissioner's Meeting Update
8. Technology Update
9. Instructional Services Update
 - a. (Internal) Reading Academies
 - b. Teacher Incentive Allotment
10. Reading Academies Update

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

O. Executive Director's Evaluation and Compensation

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:

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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. |
| 551.076 | 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. |
| 551.0821 | Considering personally identifiable information about a public school student |
| 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 Steelman (Apr 15, 2020)

Dr. Clyde W. Steelman, Jr.
Executive Director