

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

March 23, 2020

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

A. Call to Order and Roll Call and Determination of Quorum

Chairman Bryce called the meeting of the Board of Directors of the Education Service Center Region 11 to order at 8:35 a.m. Monday, March 23, 2020, via video conferencing.

Members Present	Dr. Cathy Bryce, Chairman Dr. Larry Blair, Vice-Chairman Mr. G.B. Bailey, Secretary Mr. Dennis Hughes, Place 4 Dr. Jay Thompson, Place 5 Mr. Weldon Hafley, Place 6 Ms. Natalie Texada, Charter School Member
Members Absent	Mr. J.B. Morgan, Place 7
Staff Members Present	Dr. Clyde W. Steelman, Jr., Executive Director, Rory Peacock, Brandilyn DePalma, Tiffany Green, Lori Burton, and Nelline Dignum
Guest(s)	None

B.1 Work Schedule

Dr. Steelman updated the Board on the altered work schedule. On Monday, March 16, 2020, ESC Region 11 was closed for a bad weather day. All deputy executive directors and department directors met with the Executive Director to implement a plan for employees to work from home. Beginning March 17, all staff except janitorial/maintenance are working remotely. There is a possibility that the percentage of employees may decrease next week.

B.2 District Assistance

Dr. Steelman updated the Board on assistance the districts/charter schools are receiving from ESC region 11. The ESC region 11 website has resources for districts/charter schools. Mr. Petree is in contact with instructional services personnel, Mr. Peacock is in contact with technology personnel, and other ESC Region 11 personnel is in contact with Child Nutrition, Bilingual, SPED, and Financial personnel.

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

A motion was made by Dr. Blair, seconded by Dr. Thompson, and passed (unanimously) to approve and adopt the Resolution Relating to Emergency Modifications to Existing Policies and the Expenditure of Public Funds During the Governor-Declared State of Disaster as submitted. (Copy attached to the permanent record.)

D. ADJOURN

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, April 20, 2020, at 10:30 a.m. Being no further business, a motion was made by Dr. Thompson, seconded by Ms. Texada, and passed (unanimously) to adjourn the meeting. Chairman Bryce declared the meeting adjourned at 8:48 a.m.

Respectfully Submitted,

Cathy Bryce
Cathy Bryce (Apr 20, 2020)

Dr. Cathy Bryce, Chairman

G.B. Bailey
G.B. Bailey (Apr 21, 2020)

Mr. G.B. Bailey, Secretary

By: Nelline Dignum