

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

April 20, 2020

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

**A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman**

Chairman Bryce called the meeting of the Board of Directors of the Education Service Center Region 11 to order at 10:32 a.m. Monday, April 20, 2020, via video conferencing.

**B. Invocation**

Dr. Thompson gave the invocation.

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, John Petree, Rory Peacock, Laura Weir, Laurie Enocksen, Tiffany Green, Dr. Pam Brown, Travis Whisenant, Lyndsae Benton, Lori Burton, and Nelline Dignum
-----------------------	--

Guest(s)	None
----------	------

**C. Citizen / Employee Comments**

None.

**D. Approve Minutes of February 24, 2020 Board Meeting**

A motion was made by Dr. Blair, seconded by Ms. Texada, and passed (unanimously) that the Board approve the minutes of the February 24, 2020 Board meeting as presented. (Copy attached to the permanent record.)

**E. Approve Minutes of March 23, 2020 Emergency Board Meeting**

A motion was made by Mr. Hafley, seconded by Dr. Blair, and passed (unanimously) that the Board approve the minutes of the March 23, 2020 emergency Board meeting as presented. (Copy attached to the permanent record.)

**F. CONSENT AGENDA**

A motion was made by Dr. Thompson, seconded by Mr. Hughes, and passed (unanimously) that the Board approve the following consent agenda items, as presented. (Copies attached to the permanent record.)

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

**SEPARATE ITEMS**

**G. Sign the Statement of Officer**

Mr. Bailey, Place 2, and Dr. Thompson, Place 5, signed the statement of elected/appointed officer. (Copies attached to the permanent record.)

**H. Commissioner of Education Letter Appointing Charter School Representative**

No action taken. This item will be placed on the June 22, 2020 agenda.

**I. Consider 2020-21 Board Meeting Dates**

A motion was made by Dr. Blair, seconded by Dr. Thompson, and passed (unanimously) to adopt the following meeting dates for 2020-21.

- Monday, October 26, 2020
- Monday, December 14, 2020
- Monday, February 22, 2021
- Monday, April 26, 2021
- Monday, June 28, 2021
- Monday, August 30, 2021

**J. COVID-19 ESC Region 11 Response**

Dr. Steelman and Mr. Petree updated the Board.

**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**

Ms. Green gave the Board an HR update.

A motion was made by Dr. Thompson, seconded by Mr. Hafley, and passed unanimously that the Board approve the Second Resolution Related to Emergency Modifications to Existing Policies and The Expenditure of Public Funds During the Existing State and Locally-Declared State of Disaster. (Copy attached to the permanent record.)

**L. Construction Projects**

**1. Main Building**

Dr. Steelman updated the Board.

**2. Annex Building**

Mr. Peacock updated the Board.

**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

Dr. Steelman updated the Board. More information will be provided at the June Board meeting.

6. 2020-21 Budget Update

Dr. Steelman updated the Board. More information will be provided at the June Board meeting.

7. Commissioner's Meeting Update

Dr. Steelman updated the Board.

8. Technology Update

Mr. Peacock updated the Board.

10. Reading Academies Update

Ms. Benton updated the Board.

9. Instructional Services Update

- a. (Internal) Reading Academies

Dr. Brown updated the Board.

- b. Teacher Incentive Allotment

Mr. Whisenant updated the Board.

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

There was no Executive Session.

**O. Executive Director's Evaluation and Compensation**

No action taken. This agenda item will be postponed until the June meeting.

**P. ADJOURN**

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, June 22, 2020, at 10:30 a.m. Being no further business, a motion was made by Dr. Blair, seconded by Mr. Hughes, and passed (unanimously) to adjourn the meeting at 11:49 a.m.

Respectfully Submitted,

*Cathy Bryce*  
Cathy Bryce (Jun 23, 2020 14:22 CDT)

---

Dr. Cathy Bryce, Chairman

*GB Bailey*  
GB Bailey (Jun 23, 2020 14:40 CDT)

---

Mr. G.B. Bailey, Secretary

By: Nelline Dignum