

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

June 22, 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**

Dr. Bryce called the meeting of the Board of Directors of the Education Service Center Region 11 to order at 10:33 a.m., Monday, June 22, 2020, via video conferencing.

**B. Invocation**

Dr. Thompson gave the invocation.

Members Present	Dr. Cathy Bryce, Chairman Mr. G.B. Bailey, Secretary Dr. Larry Blair, Place 1 Mr. Dennis Hughes, Place 4 Dr. Jay Thompson, Place 5 Mr. Weldon Hafley, Place 6 Mr. J.B. Morgan, Place 7 Ms. Natalie Texada, Charter School Member
-----------------	---

Members Absent	None
----------------	------

Staff Members Present	Dr. Clyde W. Steelman, Jr., Executive Director, John Petree, Rory Peacock, Brandilyn DePalma, Laura Weir, Laurie Enocksen, Tiffany Green, Lori Burton, and Nelline Dignum
-----------------------	--

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

**C. Citizen / Employee Comments**

None.

**D. Commissioner of Education Letter Appointing Natalie Texada as Charter School Representative**

Written notification from Commissioner Mike Morath appointing Natalie Texada as the Charter School Representative was received. The term is effective June 1, 2020 through May 31, 2021.

**E. Natalie Texada to Sign the Statement of Officer**

Ms. Texada, Charter School Representative, signed the statement of elected/appointed officer. (Copy attached to the permanent record.)

**F. Administer the Oath of Office**

Notary Public Nelline Dignum administered the Oath of Office to Mr. Bailey, Place 2, Dr. Thompson, Place 5, and Natalie Texada, Charter School Representative. (Copies attached to the permanent record.)

**G. Consider Reorganization of the Board/Election of Officers for 2020-2021**

A motion was made by Mr. Hafley, seconded by Dr. Blair, and passed (unanimously) that the Board elect Dr. Bryce as Board Chairman. A motion was made by Dr. Thompson, seconded by Mr. Hafley, and passed (unanimously) that the Board elect Dr. Blair as Vice-Chairman of the Board. A motion was made by Dr. Blair, seconded by Mr. Hughes, and passed (unanimously) that the Board elect Mr. Bailey as Board Secretary.

**H. Approve Minutes of April 20, 2020 Board Meeting**

A motion was made by Dr. Blair, seconded by Mr. Morgan, and passed (unanimously) that the Board approve the minutes of the April 20, 2020 Board meeting as presented. (Copy attached to the permanent record.)

**I. CONSENT AGENDA**

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

1. Check Registers for March and April 2020
2. Financial Reports for March and April 2020
3. Investment Reports for March and April 2020
4. Budget Amendments for March and April 2020
5. RFP #20-04-25 Cloud-Based Filtering and Internet Security Services

**SEPARATE ITEMS****J. Consider Appointing Voting Delegate to 2020 TASB Delegate Assembly at TASA/TASB Convention**

A motion was made by Dr. Blair, seconded by Mr. Morgan, and passed (unanimously) that the Board appoint Ms. Texada to serve as voting delegate to the 2020 TASB Delegate Assembly. No alternate was appointed.

**K. Consider Employee Health Insurance Contribution for 2020-2021**

A motion was made by Dr. Thompson, seconded by Dr. Blair, and passed (unanimously) that the Board approves the current employer contribution of \$645 per month for eligible employees who opt to participate in TRS ActiveCare for 2020-2021, subject to the approval of the 2020-2021 budget.

**M. Construction Projects****1. Main Building**

Dr. Steelman updated the Board.

**2. Annex Building**

Mr. Peacock updated the Board.

**L. Consider Fund Balance Assignment**

**1. TEA Financial Compliance Division Audit Comments**

Ms. DePalma addressed the Board.

**2. Consider Resolution for the Commitment of Fund Balance**

A motion was made by Mr. Morgan, seconded by Dr. Blair, and passed (unanimously) that the Board approve the Resolution Unassigned Fund Balance dated June 22, 2020.

**N. INFORMATION ITEMS**

1. Grant Applications
2. Personnel Report
3. List of 2020-2021 Conferences
4. Commissioner's Meeting Update  
Dr. Steelman updated the Board.
5. Initiative Projects(s) Update  
Mr. Petree updated the Board.
6. Budget Update 2019-2020 and 2020-2021  
Ms. DePalma updated the Board.
7. Technology Update  
Mr. Peacock updated the Board.
8. Instructional Services Update
  - a. Reading Academies  
Mr. Petree updated the Board.
  - b. Other State Initiatives  
Mr. Petree updated the Board.

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

The board entered into executive session as authorized by Gov't Code 551.074, personnel, at 11:44 a.m.

**EXECUTIVE SESSION**

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

The Board reconvened into open session at 12:15 p.m.

A motion was made by Dr. Blair, seconded by Mr. Hafley, and passed (unanimously) to extend Clyde W. Steelman Jr.'s contract an additional year through August 31, 2023.

**Q. ADJOURN**

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, August 31, 2020, at 10:30 a.m. Being no further business, a motion was made by Mr. Bailey, seconded by Mr. Hughes, and passed (unanimously) to adjourn the meeting. Chairman Bryce declared the meeting adjourned at 12:19 p.m.

Respectfully Submitted,



Cathy Bryce (Sep 9, 2020 15:32 CDT)

---

Dr. Cathy Bryce, Chairman



G.B. Bailey (Sep 1, 2020 13:44 CDT)

---

Mr. G.B. Bailey, Secretary

By: Nelline Dignum