

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

Monday, February 22, 2021
10:30 a.m.

- A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Public Hearing
 - 1. ESC Region 11 2019-20 Regional Performance Data
- E. Approve Minutes of December 14, 2020 Board Meeting
- F. Consent Agenda
 - 1. Check Registers for November and December 2020
 - 2. Financial Reports for November and December 2020
 - 3. Investment Reports for November and December 2020
 - 4. Budget Amendments for November and December 2020
 - 5. RFQ #2020-07 - Multi-Function Devices
 - 6. RFQ #2021-01 - Audit Services
 - 7. RFP #21-02-28 - Centralized Automation System (Textbook, Asset & Library Management)
 - 8. RFP #21-03-26 - E-Rate Internet Access Service
- G. Report on Board Election
- H. Construction Update
 - 1. Consider Phase One Upgrade
- I. Discuss eWorks Pilot (Remote)
- J. Information Items
 - 1. Grant Applications
 - 2. Personnel Report
 - 3. Commissioner's Meeting Update
 - 4. Technology Update
 - a. Internal Upgrades
 - 5. Instructional Services Update
 - a. Reading Academies

b. Other State Initiatives

K. Discuss Commissioner's Virtual Visit/Executive Director Evaluation

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

M. 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 \(Feb 12, 2021 10:27 CST\)](#)

Dr. Clyde W. Steelman, Jr.
Executive Director