

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 26, 2021
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 22, 2021 Board Meeting
- E. Consent Agenda
 - 1. Check Registers for January and February 2021
 - 2. Financial Reports for January and February 2021
 - 3. Investment Reports for January and February 2021
 - 4. Budget Amendments for January and February 2021
 - 5. RFP #21-04-26 – Professional Development & Educational Services: Speakers, Consultants, Translators, Interpreters, etc.
 - 6. Operations Calendar for 2021-22
- F. Commissioner of Education Letter Appointing Charter School Representative
- G. Sign the Statement of Officer
- H. Consider 2021-22 Board Meeting Dates
- I. Construction Update
 - 1. Phase 1 Upgrade
- J. Information Items
 - 1. Grant Applications
 - 2. Personnel Report
 - 3. House Bill (HB) 3834 Requirement for Annual Cybersecurity Training
 - 4. TASA txedFest Summer Conference
 - 5. 2021-22 Budget Update
 - 6. Commissioner's Meeting Update
 - 7. Technology Update
 - 8. Instructional Services Update

- a. Employee Recognition
 - b. Reading Academies
 - c. Other State Initiatives
- K. Consultation With Region 11 ESC General Counsel to Seek and Receive Legal Advice Regarding Pending Legal Matters Including, but Not Limited to, Personnel Matters and/or Pending or Contemplated Litigation (Closed Session Under Tex. Gov't Code 551.071)
- L. Conduct and Consider Level Three Grievance Hearing of Employee Filed in Accordance With Region 11 ESC Board Policy DGBA (LOCAL) (Closed Session Under Tex. Gov't Code 551.074, Unless Otherwise Requested)
- M. Deliberation and Possible Action on Requested Relief Contained in Level Three Grievance of Employee Filed and Conducted in Accordance With Region 11 ESC Board Policy DGBA (LOCAL) (Deliberation in Closed Session Under Tex. Gov't Code 551.074, Unless Otherwise Requested/Any Board Action Will Occur in Open Session)
- N. Consider Action on Items Discussed in Executive Session, If Any
- O. 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 20, 2021 13:16 CDT)

Dr. Clyde W. Steelman, Jr.
 Executive Director