

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

**Monday, August 30, 2021
10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman
- B. Invocation
- C. Public Hearing on 2021-2022 Operating Budget
- D. Citizen / Employee Comments
- E. Presentation of Plaque to Retired Board Member J.B. Morgan
- F. Natalie Texada to Sign the Statement of Officer
- G. Administer the Oath of Office
- H. Approve Minutes of June 28, 2021 Board Meeting
- I. Consent Agenda
 - 1. Check Registers for May and June 2021
 - 2. Financial Reports for May and June 2021
 - 3. Investment Reports for May and June 2021
 - 4. Budget Amendments for May and June 2021
 - 5. RFP #21-06-26 – Academic Tutoring Services for Federally Funded LEA & PNP Students
 - 6. RFP #21-08-29 – Bank Depository Services
 - 7. RFP #21-09-26 – Technology Software for Virtual Conference Platforms, PEIMS Data Management, and Voice Threading Platform
 - 8. Final Amended 2020-2021 Official Budget
- J. Consider Employee Salary Schedule for 2021-2022
- K. Consider 2021-2022 General Operating Budget
- L. Construction Projects
- M. Consider CB (LOCAL)
- N. Consider TASB Board Candidate Endorsement
- O. Information Items
 - 1. Grant Applications
 - 2. Personnel Report
 - 3. Board of Directors Conference Registration List

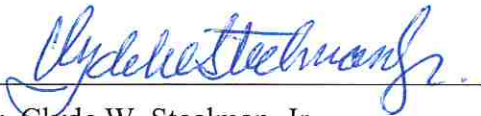
4. TASA/Superintendent Study Group Meeting Dates
5. Cluster Meeting Dates
6. Commissioner's Meeting Update
7. Technology Update
8. Instructional Services Update
9. COVID-19 Update

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

Q. 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. |



Dr. Clyde W. Steelman, Jr.
Executive Director