

## **AGENDA**

### **REGULAR MEETING of the BOARD OF DIRECTORS**

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

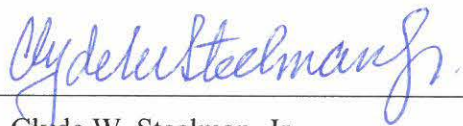
**Monday, October 26, 2020  
10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Approve Minutes of August 31, 2020 Board Meeting
- E. Consent Agenda
  - 1. Check Registers for July and August 2020
  - 2. Financial Report for July 2020
  - 3. Investment Reports for July and August 2020
  - 4. Budget Amendments for July 2020
- F. Consider Policy Update 26, Affecting (LOCAL) Policies
- G. Consider the Commitment of Operational Reserve and E-Rate Fund Balance
- H. Construction Update
- I. Information Items
  - 1. Grant Applications
  - 2. Personnel Report
  - 3. Board and Spouse Christmas Dinner
  - 4. Employee Holiday Luncheon
  - 5. Midwinter Breakfast
  - 6. Commissioner’s Meeting Update
  - 7. Technology Update
  - 8. Initiative Project(s) Update
  - 9. Instructional Services Update
    - a. Reading Academies
    - b. Other State Initiatives
  - 10. ESC Region 11 Executive Summary/Cost Analysis
  - 11. ESC Region 11 Strategic Plan
- J. Consider Executive Director Goals for 2020-21
- K. Consider Action on Items Discussed in Executive Session, If Any

L. 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:

- 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.



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Dr. Clyde W. Steelman, Jr.  
Executive Director