

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

**Monday, December 14, 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 October 26, 2020 Board Meeting
- E. Consent Agenda
 - 1. Check Registers for September and October 2020
 - 2. Financial Reports for September and October 2020
 - 3. Investment Reports for September and October 2020
 - 4. Budget Amendments for October 2020
- F. Consider Financial Audit 2019-2020
- G. Review ESC Region 11 (LEGAL) and (LOCAL) Investment Policy
 - 1. Investment History
 - 2. Lone Star Investment Pool
 - 3. TexPool Investment Pool
- H. Consider Resolution Regarding Review of the Investment Policy
- I. Announce Expirations of Terms of Office of the Board of Directors and Call Election as Prescribed
- J. Consider Designating and Authorizing the Board Election Clerk to Approve Non-Contested Elections for the Purpose of Eliminating the Election Process
- K. Consider Date to Canvass the Election Results
- L. Construction Update
- M. Consider Fund Balance – Program Delivery
 - 1. Internal Technology Upgrade
- N. Discuss Telecommuting Policy
- O. Information Items
 - 1. Board Recognition
 - 2. Grant Applications
 - 3. Personnel Report

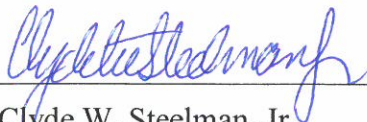
4. TASA Midwinter Conference Registration
5. Commissioner's Meeting Update
6. Technology Update
7. Instructional Services Update
 - a. Reading Academies
 - b. Other State Initiatives

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