

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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


**Monday, April 25, 2022
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 28, 2022, Board Meeting
- E. Consent Agenda
 - 1. Check Registers for February and March 2022
 - 2. Financial Reports for February and March 2022
 - 3. Investment Reports for February and March 2022
 - 4. Budget Amendments for February and March 2022
 - 5. RFP #22-02-32 – E-Rate Leased Lit Fiber Service and/or Leased Dark Fiber Service
 - 6. RFP #22-03-27 – Professional Development & Educational Services
 - 7. Operations Calendar for 2022-23
- F. Sign the Statement of Officer
- G. Consider 2022-23 Board Meeting Dates
- H. Construction Projects
- I. Information Items
 - 1. Grant Applications
 - 2. Personnel Report
 - 3. Client Satisfaction Survey
 - 4. House Bill (HB) 3834 Requirement for Annual Cybersecurity Training
 - 5. 2022-23 Budget Update
 - 6. 2021-22 Budget Update
 - 7. Commissioner’s Meeting Update
 - 8. Technology Update
 - 9. Instructional Services Update
 - 10. COVID-19 Update
 - 11. Employee Recognition
- J. Consider Action on Items Discussed in Executive Session If Any

K. 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.



Dr. Clyde W. Steelman, Jr.
Executive Director