AGENDA

REGULAR MEETING
of the
BOARD OF DIRECTORS

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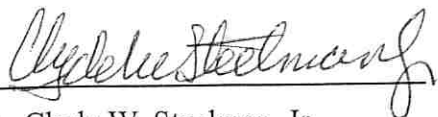**1451 South Cherry Lane**
White Settlement, Texas 76108

Monday, June 27, 2022
10:30 a.m.

A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman

B. Invocation

C. Citizen / Employee Comments

D. Commissioner of Education Letter Appointing Natalie Texada as Charter School Representative

E. Natalie Texada to Sign the Statement of Officer

F. Administer the Oath of Office

G. Deliberation and Action to Accept the Resignation of Place 2 Board of Director G.B. Bailey

H. Deliberation and Action to Authorize the Executive Director to Take Any and All Action Necessary to Comply with Commissioner of Education Rule 53.1001, Including, but not Limited to, Posting Notices in Appropriate Places and Giving Notice to Region 11 School District Board Presidents and Superintendents of a Vacancy on the Region 11 ESC Board of Directors

I. Consider Reorganization of the Board/Election of Officers for 2022-2023

J. Approve Minutes of April 25, 2022, Board Meeting

K. Consent Agenda

    1. Check Registers for April and May 2022

    2. Financial Reports for April and May 2022

    3. Investment Reports for April and May 2022

    4. Budget Amendments for April and May 2022

    5. RFP #22-04-27 – Commercial Travel & Purchasing Card Program

L. Consider Appointing Voting Delegate to 2022 TASB Delegate Assembly at TASA/TASB Convention

M. Consider Policy Update 28, Affecting (LOCAL) Policies

N. Consider Employee Health Insurance Contribution for 2022-2023

O. Consider Employee Salary Increase for 2022-2023

P. Construction Projects

Q. Information Items

    1. Grant Applications

    2. Personnel Report

3. List of 2022-2023 Conferences

4. Budget Update 2021-2022

5. Budget Update 2022-2023

6. Safety Update

7. Commissioner's Meeting Update

8. Technology Update

9. Instructional Services Update

10. Employee Recognition

R. Deliberation and Possible Action to: (1) Evaluate the Performance of the Executive Director; (2) Review and Possibly Extend the Executive Director's Existing Employment Contract; (3) Set the Executive Director's Compensation for any Extended Contract Term; and (4) Authorize the Board Chair to Execute on the Board's Behalf any Extended Employment Contract with Executive Director Reflecting the Board's Compensation Plan

S. Consider Action on Items Discussed in Executive Session If Any

T. Presentation of Plaque to G.B. Bailey

U. 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.

Clyde Steelman

Dr. Clyde W. Steelman, Jr.
Executive Director