

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

**Monday, August 29, 2022
10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman
- B. Invocation
- C. Public Hearing on 2022-2023 Operating Budget
- D. Closed Session Deliberation Under Texas Government Code 551.074 Regarding Potential Candidate(s) to Fill the Board of Director Vacancy in Place 2 for the Remainder of the Unexpired Term Due to the Resignation of Director G.B. Bailey
- E. Deliberation and Possible Action to Appoint a Replacement Director to Fill the Vacancy in Board of Director Place 2 for the Remainder of the Unexpired Term in Accordance with Commissioner of Education Rule 53.1001(a)(4)
- F. Consider Action on Items Discussed in Executive Session If Any
- G. Sign the Statement of Officer
- H. Administer the Oath of Office
- I. Citizen / Employee Comments
- J. Approve Minutes of June 27, 2022, Board Meeting
- K. Consent Agenda
 - 1. Check Registers for June and July 2022
 - 2. Financial Reports for June and July 2022
 - 3. Investment Reports for June and July 2022
 - 4. Budget Amendments for June and July 2022
 - 5. TASB Risk Management Fund Insurance Renewal and Interlocal Agreement
 - 6. Final Amended 2021-2022 Official Budget
- L. Consider 2022-2023 General Operating Budget
- M. Consider Stipends for FTEs for 2022-2023
- N. Consider Fund Balance Opportunities for 2022-2023
- O. Construction Projects
 - 1. Internal Safety Procedures/Upgrades
 - 2. Water Intrusion Investigation
- P. Information Items

1. Grant Applications
2. Personnel Report
3. Texas Education Agency AFR Review
4. Board of Directors Conference Registration List
5. TASA/Superintendent Study Group Meeting Dates
6. Cluster Meeting Dates
7. Commissioner's Meeting Update
8. Technology Update
9. Instructional Services Update

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