

MINUTES
REGULAR MEETING
of the
BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 11

February 28, 2022

The minutes reflect the order in which agenda items were discussed and acted upon.

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

Dr. Bryce called the meeting of the Board of Directors of the Education Service Center Region 11 to order at 10:30 a.m., Monday, February 28, 2022.

Members Present	Dr. Cathy Bryce, Chairman Mr. G.B. Bailey, Secretary Mr. Dennis Hughes, Place 4 Dr. Jay Thompson, Place 5 Mr. Weldon Hafley, Place 6 Dr. Karen Rue, Place 7 Ms. Natalie Texada, Charter School Member
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Members Absent	Dr. Larry Blair, Vice-Chairman
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Staff Members Present	Dr. Clyde W. Steelman, Jr., Executive Director, Dr. Cathy Sewell, Rory Peacock, Brandilyn DePalma, Laura Weir, Laurie Enocksen, Dr. Inelda Acosta, Lori Burton, Elizabeth Schrader, Dr. Deborah Cron, Kayce Hale, Dr. Cynthia McFarland, Becky Wilder, and Nelline Dignum
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Guest(s)	None
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B. Invocation

Dr. Thompson gave the invocation.

C. Citizen / Employee Comments

None.

D. Public Hearing

1. ESC Region 11 2020-21 Regional Performance Data

Ms. Schrader presented the ESC Region 11 2020-21 Regional Performance Data. No one addressed the Board regarding the Regional Performance Data. Chairman Bryce closed the public hearing.

E. Approve Minutes of December 13, 2021, Board Meeting

A motion was made by Mr. Bailey, seconded by Mr. Hafley, and passed (unanimously) that the Board approve the minutes of the December 13, 2021, Board meeting as presented. (Copy attached to the permanent record.)

F. CONSENT AGENDA

A motion was made by Dr. Thompson, seconded by Mr. Hafley, and passed (unanimously) that the Board approve the following consent agenda items as presented. (Copies attached to the permanent record.)

1. Check Registers for December 2021 and January 2022
2. Financial Reports for December 2021 and January 2022
3. Investment Reports for December 2021 and January 2022
4. Budget Amendments for December 2021 and January 2022

SEPARATE ITEMS

G. Report on Board Election

The ESC received applications from Dr. Cathy Bryce for Place #3, representing Cooke and Denton Counties and Mr. Weldon Hafley for Place #7, representing Tarrant County. No other applications were received; therefore, an election is not necessary.

H. Construction Projects

Ms. DePalma updated the Board.

I. INFORMATION ITEMS

1. Grant Applications
2. Personnel Report
3. Client Satisfaction Survey
4. 2022 TAESC Conference
5. Commissioner's Meeting Update
Dr. Steelman updated the Board.
6. Technology Update
Mr. Peacock updated the Board.
7. Instructional Services Update
Dr. Sewell updated the Board.
 - a. ESC Region 11 Superintendent Certification Program
Dr. Cron updated the Board.
 - b. ESC Region 11 New Superintendent Academy
Dr. Cron updated the Board.
8. Human Resources Update
Dr. Acosta updated the Board.
9. COVID-19 Update
Dr. Acosta updated the Board.

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

There was no executive session.

K. ADJOURN

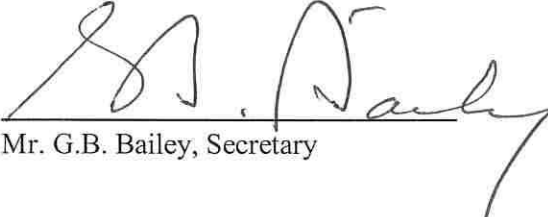
The next regular meeting of the ESC Region 11 Board of Directors will be Monday, April 25, 2022, at 10:30 a.m. Being no further business, a motion was made by Mr. Hughes, seconded by Ms. Texada, and passed (unanimously) to adjourn the meeting. Chairman Bryce declared the meeting adjourned at

12:25 p.m.

Respectfully Submitted,



Dr. Cathy Bryce, Chairman



Mr. G.B. Bailey, Secretary

By: Nelline Dignum