

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

**Monday, April 24, 2023
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 20, 2023, Board Meeting
- E. Consent Agenda
 - 1. Check Registers for February and March 2023
 - 2. Financial Reports for February and March 2023
 - 3. Investment Reports for February and March 2023
 - 4. Budget Amendments for February and March 2023
 - 5. RFP #23-01-28 – Professional Development & Educational Services
 - 6. RFP #23-02-28 – Benefits Consultant & Third-Party Benefits Administrator Services
 - 7. RFP #23-03-33 – E-Rate Leased Lit Fiber Services and/or Leased Dark Fiber Services
 - 8. Operations Calendar for 2023-24
- F. Canvass Ballots for Board Election Places 2 and 5
- G. Sign the Statement of Officer
- H. Consider DEA (LOCAL) Individual Pay Actions
- I. Consider 2023-24 Board Meeting Dates
- J. Construction Projects
- K. Information Items
 - 1. Grant Applications
 - 2. Personnel Report
 - 3. TASA txedFest Summer Conference
 - 4. Annual Cybersecurity Training Requirement
 - 5. Brackett & Ellis, P.C. Client Appreciation Dinner
 - 6. 2022-23 Budget Update
 - 7. 2023-24 Budget Update
 - 8. Commissioner’s Meeting Update
 - 9. Technology Update

10. Instructional Services Update

11. Employee Recognition

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

M. 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