

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

February 20, 2023

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 20, 2023.

Members Present	Dr. Cathy Bryce, Chairman Dr. Larry Blair, Vice-Chairman Dr. Jay Thompson, Secretary Mr. Rod Townsend, Place 2 Mr. Dennis Hughes, Place 4 Dr. Karen Rue, Place 7 Ms. Natalie Texada, Charter School Member
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Members Absent	Mr. Weldon Hafley, Place 6
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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, Lori Burton, Elizabeth Schrader, and Nelline Dignum
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Guest(s)	Dr. Elaine Edmonds
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**B. Invocation**

Dr. Thompson gave the invocation.

**C. Citizen / Employee Comments**

None.

**D. Public Hearing**

1. ESC Region 11 2021-22 Regional Performance Data

Ms. Schrader presented the ESC Region 11 2021-22 Regional Performance Data. No one addressed the Board regarding the Regional Performance Data. Chairman Bryce closed the public hearing.

**E. Approve Minutes of December 12, 2022, Board Meeting**

A motion was made by Mr. Townsend, seconded by Mr. Hughes, and passed (unanimously) that the Board approve the minutes of the December 12, 2022, Board meeting as presented. (Copy attached to the permanent record.)

**F. CONSENT AGENDA**

A motion was made by Dr. Rue, seconded by Dr. Thompson, 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 2022 and January 2023
2. Financial Reports for December 2022 and January 2023
3. Investment Reports for December 2022 and January 2023
4. Budget Amendments for December 2022 and January 2023

**SEPARATE ITEMS**

**G. Report on Board Election**

The ESC received applications from Mr. Rod Townsend for Place #2, representing Parker and Palo Pinto Counties and Dr. Jay Thompson for Place #5, representing Tarrant County. The filing period ends today at 5:00 p.m.

**H. Construction Projects**

Ms. DePalma updated the Board.

**I. Consider DEA (LOCAL) Individual Pay Actions**

No action taken. This item will be placed on the April 24, 2023, agenda.

**J. INFORMATION ITEMS**

1. Grant Applications
2. Personnel Report
3. Client Satisfaction Survey
4. 2022-23 Budget Update  
Ms. DePalma updated the Board.
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.
8. Employee Recognition

**K. Consider Action on Items Discussed in Executive Session If Any**

There was no executive session.

**L. ADJOURN**

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, April 24, 2023, at 10:30 a.m. Being no further business, a motion was made by Dr. Blair, seconded by Dr. Thompson, and passed (unanimously) to adjourn the meeting. Chairman Bryce declared the meeting adjourned at 12:04 p.m.

Respectfully Submitted,

  
Dr. Cathy Bryce, Chairman

  
Dr. Jay Thompson, Secretary

By: Nelline Dignum