

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

August 28, 2023

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

A. Call to Order and Roll Call – Dr. Cathy 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, August 28, 2023.

B. Invocation

Dr. Thompson gave the invocation.

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. Jeff Turner, Place 6 Dr. Karen Rue, Place 7 Ms. Natalie Texada, Charter School Member
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Members Absent	None
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Staff Members Present	Dr. Clyde W. Steelman, Jr., Executive Director, Dr. Cathy Sewell, Rory Peacock, Brandilyn DePalma, Laurie Enocksen, Ravonne Allmon-Smith, Lori Burton, and Nelline Dignum
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Guest(s)	Mr. Weldon Hafley
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C. Public Hearing on 2023-2024 Operating Budget

Dr. Bryce opened Public Hearing on 2023-2024 operating budget. Ms. DePalma presented the 2023-2024 operating budget. Dr. Bryce closed Public Hearing on 2023-2024 operating budget.

D. Citizen Employee Comments

None.

E. Presentation of Plaque to Former Board Member Weldon Hafley

Dr. Bryce presented a plaque to Mr. Hafley in appreciation of his years of service on the ESC Region 11 Board of Directors.

F. Administer the Oath of Office

Notary Public Nelline Dignum administered the Oath of Office to Mr. Townsend, Place 2 representative. (Copy attached to the permanent record.)

G. Approve Minutes of June 26, 2023, Board Meeting

A motion was made by Mr. Townsend, seconded by Dr. Rue, and passed (unanimously) that the Board approve the minutes of the June 26, 2023, Board meeting as presented. (Copy attached to the permanent record.)

H. Approve Minutes of July 31, 2023, Called Board Meeting

A motion was made by Mr. Hughes, seconded by Dr. Blair, and passed (unanimously) that the Board approve the minutes of the July 31, 2023, called Board meeting as presented. (Copy attached to the permanent record.)

I. Consent Agenda

A motion was made by Dr. Blair, 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 June and July 2023
2. Financial Reports for June and July 2023
3. Investment Reports for June and July 2023
4. Budget Amendments for June and July 2023
5. RFP #23-05-28 – Course Design Software and related products, Simulation Software, and Web Design Services for K-12 education
6. Final Amended 2022-2023 Official Budget

SEPARATE ITEMS

J. Consider 2023-2024 General Operating Budget

A motion was made by Mr. Townsend, seconded by Ms. Texada, and passed (unanimously) that the Board approve the 2023-2024 general operating budget.

K. Consider Fund Balance Opportunities for 2023-2024

Dr. Sewell updated the Board. A motion was made by Dr. Thompson, seconded by Ms. Texada, and passed (unanimously) that the Board approve \$100,000 from Fund Balance – Program Delivery for Professional Development.

L. Consider TASB Board Election Region 11, Position C

After a discussion, a motion was made by Mr. Hughes, seconded by Dr. Thompson, and passed (unanimously) that the Board endorse all three TASB Board, Position C, candidates.

M. Information Items

1. Grant Applications
 2. Personnel Report
 3. Board of Directors' Conference Registration List
 4. TAESC Conference Save the Date
 5. TASA/Superintendent Study Group Meeting Dates
 6. Cluster Meeting Dates
 7. Commissioner's Meeting Update
- Dr. Steelman updated the Board.

8. Technology Update
Mr. Peacock updated the Board.
9. Instructional Services Update
Dr. Sewell updated the Board.
10. Safety Update
Mr. Peacock updated the Board.
11. Employee Recognition

EXECUTIVE SESSION

Chairman Bryce stated that at 11:52 a.m. the Board would enter executive session as authorized by Gov't Code 551.074, regarding personnel or to hear complaints against personnel and Gov't Code 551.076, regarding the deployment, specific occasions for, or implementation of, security personnel or devices.

The Board reconvened into open session at 12:15 p.m.

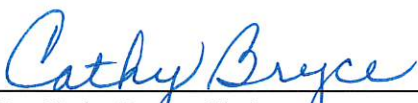
N. Consider Action on Items Discussed in Executive Session If Any

No action taken.

O. Adjourn

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, October 23, 2023, at 10:30 a.m. Being no further business, a motion was made Mr. Hughes, seconded by Dr. Blair, and passed (unanimously) to adjourn the meeting. Chairman Bryce declared the meeting adjourned at 12:16 p.m.

Respectfully Submitted,



Dr. Cathy Bryce, Chairman



Dr. Jay Thompson, Secretary

By: Nelline Dignum