

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

October 24, 2022

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, October 24, 2022.

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, Dr. Inelda Acosta, Lori Burton, 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. Approve Minutes of August 29, 2022, Board Meeting

A motion was made by Dr. Thompson, seconded by Ms. Texada, and passed (unanimously) that the Board approve the minutes of the August 29, 2022, Board meeting as presented. (Copy attached to the permanent record.)

E. Consent Agenda

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

1. Check Registers for August and September 2022
2. Financial Report for September 2022
3. Investment Reports for August and September 2022
4. RFP #22-06-27 – Professional Development & Educational Services
5. RFP #22-07-27 – ESC Performance Management – Organizational Systems and Support

SEPARATE ITEMS

F. Consider Changing February 27, 2023, Board Meeting Date

A motion was made by Mr. Hughes, seconded by Dr. Rue, and passed (unanimously) that the Board change the February Board meeting date to February 20, 2023.

G. Construction Projects

Ms. DePalma updated the Board.

H. INFORMATION ITEMS

1. Grant Applications
2. Personnel Report
Dr. Acosta updated the Board.
3. Board and Spouse Christmas Dinner
4. Midwinter Breakfast
5. Board of Directors' Conference Registration List
6. 2022-2023 Budget Update
Ms. DePalma updated the Board.
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. ESC Region 11 Executive Summary/Cost Analysis
Ms. Burton updated the Board.
11. Employee Recognition
12. ESC Region 11 Strategic Plan
Dr. Steelman updated the Board.

I. Consider Executive Director Goals for 2022-2023

Dr. Steelman addressed the Board and discussed TEA metrics and targets. The Executive Director plans to meet one-on-one with the superintendents who are unable to attend cluster meetings or TASA Study Group meetings on a regular basis. The ESC continues to reorganize staff and resources to be responsive to the needs of the Region 11 LEAs. The ESC Region 11 Strategic Plan includes some very ambitious goals for the 2022-2023 school year that will require hard work and continued efforts to achieve. The goals overlap and are ongoing. Dr. Steelman will entertain any thoughts and ideas the Board has.

The Board admires the challenges the service center has and appreciates the diligence of Dr. Steelman to keep in contact with superintendents. The Board appreciates not only the relationship with TEA but also that LEA needs are being met.

A motion was made by Mr. Townsend, seconded by Dr. Blair, and passed (unanimously) that the Board accept the 2022-2023 Executive Director goals as submitted.

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, December 12, 2022, at 10:30 a.m. Being no further business, a motion was made by Dr. Blair, seconded by Dr. Rue, and passed (unanimously) to adjourn the meeting. Chairman Bryce declared the meeting adjourned at 11:54 a.m.

Respectfully Submitted,


Dr. Cathy Bryce, Chairman


Dr. Jay Thompson, Secretary

By: Nelline Dignum