

## **AGENDA**

### **REGULAR MEETING of the BOARD OF DIRECTORS**

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

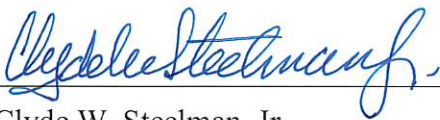
**Monday, October 23, 2023  
10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Approve Minutes of August 28, 2023, Board Meeting
- E. Consent Agenda
  - 1. Check Registers for August and September 2023
  - 2. Financial Report for September 2023
  - 3. Investment Reports for August and September 2023
  - 4. RFP #23-07-28 – Professional Development & Educational Services
  - 5. RFP #23-08-28 – Creative Software Suite
  - 6. RFP #23-09-28 – Digital Badging System for Canvas LMS
- F. Consider Revised Pay Plans for 2023-2024
- G. Information Items
  - 1. Grant Applications
  - 2. Personnel Report
  - 3. Board and Spouse Christmas Dinner
  - 4. Midwinter Breakfast
  - 5. Board of Directors' Conference Registration List
  - 6. 2023-2024 Budget Update
  - 7. Texas Education Agency AFR Review
  - 8. Commissioner's Meeting Update
  - 9. Technology Update
  - 10. Instructional Services Update
  - 11. ESC Region 11 Executive Summary/Cost Analysis
  - 12. Employee Recognition
  - 13. ESC Region 11 Strategic Plan
- H. Consider Executive Director Goals for 2023-2024
- I. Consider Action on Items Discussed in Executive Session If Any

- J. Deliberation and Action to Accept the Resignation of Place 2 Board of Director Rod Townsend
- K. Deliberation and Action to Authorize the Executive Director to Take Any and All Action Necessary to Comply with Commissioner of Education Rule 53.1001, Including, but not Limited to, Posting Notices in Appropriate Places and Giving Notice to Region 11 School District Board Presidents and Superintendents of a Vacancy on the Region 11 ESC Board of Directors
- L. 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:

- 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.



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Dr. Clyde W. Steelman, Jr.  
Executive Director