

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

Monday, April 22, 2024
10:30 a.m.

- A. Call to Order and Roll Call – Dr. Larry Blair, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Consider Minutes of February 26, 2024, Board Meeting
- E. Consent Agenda
 - 1. Check Registers for February and March 2024
 - 2. Financial Reports for February and March 2024
 - 3. Investment Reports for February and March 2024
 - 4. Budget Amendments for February and March 2024
 - 5. RFP #24-04-29 – Professional Development & Educational Services
 - 6. RFQ #24-05-28 – Audit Services
 - 7. RFP #24-06-34 – E-Rate Leased Lit Fiber Services and/or Leased Dark Fiber Services
 - 8. Operations Calendar for 2024-25
- F. Sign the Statement of Officer
- G. Consider 2024-25 Board Meeting Dates
- H. Update on the Teacher/Employee Recruitment and Retention Program (TERRP) 401(a) Retirement Plan
- I. Consider and Possible Action on the Guardian Plan
- J. 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. 2023-24 Budget Update
 - 7. 2024-25 Budget Update
 - 8. Hybrid Districts
 - 9. Commissioner's Meeting Update

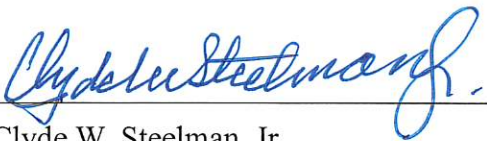
- 10. Technology Update
- 11. Instructional Services Update
- 12. Employee Recognition

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

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.



Dr. Clyde W. Steelman, Jr.
Executive Director