

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

**Monday, February 26, 2024
10:30 a.m.**


- A. Call to Order and Roll Call – Dr. Larry Blair, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Closed Session Deliberation Under Texas Government Code 551.074 Regarding Potential Candidate(s) to Fill the Board of Director Vacancy in Place 3 for the Remainder of the Unexpired Term Due to the Resignation of Director Cathy Bryce
- E. Deliberation and Possible Action to Appoint a Replacement Director to Fill the Vacancy in Board of Director Place 3 for the Remainder of the Unexpired Term in Accordance with Commissioner of Education Rule 53.1001(a)(4)
- F. Possible Action on Items Discussed in Executive Session If Any
- G. Public Hearing
 - 1. ESC Region 11 2022-23 Regional Performance Data
- H. Consider Minutes of December 18, 2023, Board Meeting
- I. Consent Agenda
 - 1. Check Registers for December 2023 and January 2024
 - 2. Financial Reports for December 2023 and January 2024
 - 3. Investment Reports for December 2023 and January 2024
 - 4. Budget Amendments for December 2023 and January 2024
 - 5. RFP #24-01-29 – HR Systems Software; Application System, Absence & Substitute Management, Electronic Records
 - 6. RFP #24-02-29 – HR Criminal Background Check Services
 - 7. RFP #24-03-34 – E-Rate Leased Lit Fiber Service and/or Leased Dark Fiber Service
- J. Report on Board Election
- K. Consider and Possible Action on the Teacher/Employee Recruitment and Retention Program (TERRP) 401(a) Retirement Plan
- L. Consider and Possible Action on the Guardian Plan
- M. Information Items
 - 1. Grant Applications

2. Personnel Report
3. Client Satisfaction Survey
4. 2023-24 Budget Update
5. Commissioner's Meeting Update
6. Technology Update
7. Instructional Services Update
8. Employee Recognition

N. 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:

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| 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