

## **AGENDA**

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

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

**Monday, June 25, 2018  
10:30 a.m.**

- A. Call to Order and Roll Call – Mr. J.B. Morgan, Chairman
- B. Invocation
- C. Consider Reorganization of the Board/Election of Officers for 2018-19
- D. Citizen / Employee Comments
- E. Approve Minutes of April 23, 2018 Board Meeting
- F. Consent Agenda
  - 1. Check Registers for March and April 2018
  - 2. Financial Reports for March and April 2018
  - 3. Investment Reports for March and April 2018
  - 4. Budget Amendments for March and April 2018
  - 5. RFP #2018-03.26-3 Digital Content
  - 6. Interlocal Cooperation Contract with Texas Workforce Commission
  - 7. Interlocal Cooperation Contract with Texas Education Agency
- G. Charter School Representative to Sign the Statement of Officer
  - \* See Attached Commissioner of Education Letter Appointing Todd Landry as Charter School Representative
- H. Administer the Oath of Office
- I. Consider Appointing Voting Delegate to 2018 TASB Delegate Assembly at TASA/TASB Convention
- J. Consider Future Construction Needs
- K. Consider Access Easement Agreement and First Amendment to Easements with Covenants and Restrictions Affecting Land
- L. Consider Air Quality Update
- M. Consider Update to DEB (LOCAL) Policy, Compensation and Benefits – Leaves and Absences
- N. Consider Update to BJB (LOCAL) Executive Director Recruitment, Selection, and Benefits Package
- O. Consider Fund Balance – Program Delivery
- P. Information Items

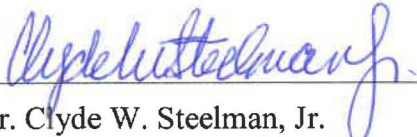
1. Grant Applications
2. Personnel Report
3. List of Conferences
4. Commissioner's Meeting Update
5. Technology Update
6. Instructional Services Update
7. TCU Neeley School of Business Update

Q. Consider Action on Items Discussed in Executive Session, If Any

R. 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.   |
| 551.075 | To confer with employees of the School District to receive information or to ask questions.   |
| 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.  |
| 551.083 | 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