

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

**Monday, August 27, 2018
10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman
- B. Invocation
- C. Public Hearing on 2018-19 Operating Budget
- D. Citizen / Employee Comments
 - 1. ESC Region 11 applies for state and federal grants throughout the year. The general public and other stakeholders have a right to review, comment, and provide input regarding these grants. For an updated list of grants being considered and to learn more about the input process, please contact the ESC Region 11 Executive Director.
- E. Approve Minutes of June 25, 2018 Board Meeting
- F. Consent Agenda
 - 1. Check Registers for May and June 2018
 - 2. Financial Reports for May and June 2018
 - 3. Investment Reports for May and June 2018
 - 4. Budget Amendments for May and June 2018
 - 5. RFP #2018-5-2023 Professional Development Services
 - 6. RFP #2018-6-2023 Special Education Publishers
 - 7. RFP #2018-7-2023 Instructional Data Collection
 - 8. Final Amended 2017-18 Official Budget
 - 9. Consider Participation in the ESC Region 16 Statewide Cooperative Purchasing Program
- G. Consider 2018-19 Operating Budget
- H. Consider Policy Update 23, Affecting (LOCAL) Policies
- I. Consider Update to DEB (LOCAL) Policy, Compensation and Benefits – Leaves and Absences
- J. Consider Resolution for the Commitment of Fund Balance
- K. Consider Fund Balance – Program Delivery
- L. Consider Future Construction Needs
 - 1. Contract Purchase of 1501 S. Cherry Lane Property Known as Ryan’s Steakhouse
Subject to Approval of Commissioner as Required by Texas Education Code 8.055(c)

M. Consider Access Easement Agreement and First Amendment to Easements with Covenants and Restrictions Affecting Land

N. Consider Executive Director Goals for 2018-19

O. Information Items

1. Grant Applications
2. Personnel Report
3. Board Meeting Dates
4. Board of Directors Conference Registration List
5. Board and Spouse Christmas Dinner
6. TASA / Superintendent Study Group Meeting Dates
7. Cluster Meeting Dates
8. ESC Region 11 Strategic Plan
9. Commissioner's Meeting Update
10. Technology Update
11. Instructional Services Update

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

Q. 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. |

Clyde W. Steelman, Jr.

Dr. Clyde W. Steelman, Jr.
Executive Director