

MINUTES
REGULAR MEETING
of the
BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 11

February 26, 2018

The minutes reflect the order in which agenda items were discussed and acted upon.

A. Call to Order and Roll Call – Mr. Morgan, Chairman

Mr. Morgan called the meeting of the Board of Directors of the Education Service Center Region 11 to order at 10:34 a.m. Monday, February 26, 2018, in the Board Room of the ESC, 1451 South Cherry Lane, White Settlement, Texas 76108.

B. Invocation

Mr. Morgan gave the invocation.

Members Present	Mr. J.B. Morgan, Chairman Dr. Cathy Bryce, Vice-Chairman Dr. Larry Blair, Place 1 Mr. Dennis Hughes, Place 4 Dr. Jay Thompson, Place 5 Mr. Weldon Hafley, Place 6
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Members Absent	Mr. G.B. Bailey, Secretary Mr. Todd Landry, Charter School Member
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Staff Members Present	Dr. Clyde W. Steelman, Jr., Executive Director, John Petree, Jackie Brown, David Sons, Brandilyn DePalma, Cynthia Daniels, Matt Joiner, Laura McKean, Teela Watson, Tiffany Green, and Nelline Dignum
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Guest(s)	None
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C. Citizen / Employee Comments

None.

D. Public Hearing

1. ESC Region 11 2016-17 Regional Performance Data

John Petree, Matt Joiner, and Laura McKean presented the ESC Region 11 2016-17 Regional Performance Data.

No one addressed the Board regarding the ESC Region 11 2016-17 Regional Performance Data. Chairman Morgan closed the public hearing.

E. Approve Minutes of December 18, 2017 Board Meeting

A motion was made by Dr. Thompson, seconded by Dr. Blair, and passed (unanimously) that the Board approve the minutes of the December 18, 2017 Board meeting, after inserting the word “by” Mr. Bailey on page 2 of L. (Copy attached to the permanent record.)

F. CONSENT AGENDA

A motion was made by Dr. Bryce, seconded by Mr. Hughes, and passed (unanimously) that the Board approve the following consent agenda items, as presented. (Copies attached to the permanent record.)

1. Check Registers for November and December 2017
2. Financial Reports for November and December 2017
3. Investment Reports for November and December 2017
4. Budget Amendments for November and December 2017
5. Operations Calendar for 2018-19

SEPARATE ITEMS

G. Report on Board Election

Dr. Steelman updated the Board.

H. Consider DEB (LOCAL)

A motion was made by Dr. Bryce, seconded by Dr. Blair, and passed (unanimously) that the Board prospectively revise DEB (LOCAL) as presented. (Copy attached to the permanent record.)

I. Consider Fund Balance for Program Delivery Initiatives

A motion was made by Mr. Hughes, seconded by Mr. Hafley, and passed (unanimously) that the Board approve a minimum of \$100,000 from Program Delivery Fund Balance for the ESC Region 11 K-12 Literacy Initiative Grant.

J. INFORMATION ITEMS

1. Personnel Report
2. Client Satisfaction Survey
3. Commissioner’s Meeting Update
4. Technology Security Audit/Fiber Project Update
5. Instructional Services Update
6. TCU Neeley School of Business Update
7. Cultural Assessment – HUMANeX Ventures
8. Construction Update

EXECUTIVE SESSION

The board entered into executive session as authorized by Gov’t Code 551.074, personnel matters, at 12:05 p.m.

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

The board reconvened into open session at 12:25 p.m.

K. Executive Director's Evaluation

After the Board reconvened, it was reported that the Executive Director received a positive evaluation and met or exceeded the expectation of the Board. A motion was made by Dr. Bryce, seconded by Dr. Blair, and passed (unanimously) that the Board recommends a three-year contract and 3% pay raise on combined salary and annuity.

BOARD MEETING HANDOUTS

- Board Candidate Bios
- Sample Ballot
- ESC Region 11 Regional Assessment and Accountability Report for 2016-17
- ESC Region 11 K-12 Literacy Initiative Grant Proposal

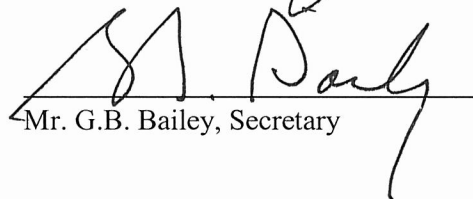
M. ADJOURN

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, April 23, 2018, at 10:30 a.m. Being no further business, Chairman Morgan declared the meeting adjourned at 12:26 p.m.

Respectfully Submitted,



Mr. J.B. Morgan, Chairman



Mr. G.B. Bailey, Secretary

By: Nelline Dignum