

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

October 23, 2017

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

**A. Call to Order and Roll Call – Dr. Cathy Bryce, Vice-Chairman**

Dr. Bryce called the meeting of the Board of Directors of the Education Service Center Region 11 to order at 10:35 a.m., Monday, October 23, 2017, in the Board Room of the ESC, 1451 South Cherry Lane, White Settlement, Texas 76108.

**B. Invocation**

Dr. Thompson gave the invocation.

Members Present	Mr. J.B. Morgan, Chairman Dr. Cathy Bryce, Vice-Chairman Mr. G.B. Bailey, Secretary Dr. Larry Blair, Place 1 Mr. Dennis Hughes, Place 4 Dr. Jay Thompson, Place 5 Mr. Todd Landry, Charter School Member
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Members Absent	Mr. Weldon Hafley, Place 6
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Staff Members Present	Dr. Clyde W. Steelman, Jr., Executive Director, John Petree, Rory Peacock, Jackie Brown, Laura Weir, Athena Nance-Young, and Nelline Dignum
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Guest(s)	None
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**J. Technology Security Audit/Fiber Project Update**

Deputy Executive Director of Technology, Rory Peacock, provided technology security and fiber updates. The Board was updated on the STEAM Carnival.

A recess was taken at 10:40 a.m. for a STEAM Carnival tour. The Board reconvened at 11:13 a.m.

**C. Citizen / Employee Comments**

None.

**D. Approve Minutes of August 28, 2017 Board Meeting**

A motion was made by Mr. Bailey, seconded by Dr. Thompson, and passed (unanimously) that the Board approve the minutes of the August 28, 2017 Board meeting as presented. (Copy attached to the permanent record.)

Dr. Steelman requested item E.6 be removed from the agenda. This item was not addressed.

**E. CONSENT AGENDA**

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

1. Check Registers for July and August 2017
2. Financial Report for July 2017
3. Investment Reports for July and August 2017
4. Budget Amendments for July 2017
5. RFP #2017-7-2022 – Vending Service

**SEPARATE ITEMS**

**F. Consider Architect Contract**

A motion was made by Dr. Blair, seconded by Dr. Thompson, and passed (unanimously) that the Board approves the contract with VLK Architects.

**G. Consider Future Construction Needs**

A motion was made by Dr. Blair, seconded by Mr. Hughes, and passed (unanimously) that the Board authorizes the Executive Director to make decisions on construction projects not to exceed \$50,000. Construction projects exceeding \$50,000 requires Board approval.

**H. Consider Program Delivery Fund Balance Initiatives**

John Petree, Executive Director of Instructional Services, updated the Board on the following possible initiatives.

- (1) Further Special Education Support
- (2) Literacy
- (3) Supporting IR Campuses

**I. Commissioner's Meeting Update**

Dr. Steelman updated the Board on the Commissioner's meeting.

**K. INFORMATION ITEMS**

1. Grant Applications
2. Personnel Report
3. Board Meeting Dates
4. Board of Directors Conference Registration List
5. Fall Superintendents' Conference Information
6. Board and Spouse Christmas Dinner
7. Employee Holiday Luncheon
8. Midwinter Breakfast Save the Date
9. Instructional Services Update
10. ESC Region 11 Executive Summary/Cost Analysis

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

There was no executive session.

**M. ADJOURN**

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, December 18, 2017, at 10:30 a.m. Being no further business, a motion was made by Mr. Landry, seconded by Dr. Blair, and passed (unanimously) to adjourn. Dr. Bryce declared the meeting adjourned at 12:05 p.m.

Respectfully Submitted,



Mr. J.B. Morgan, Chairman



Mr. G.B. Bailey, Secretary

By: Nelline Dignum