

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

Meeting Room Location – Board Room

**Monday, February 25, 2019
10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Public Hearing
 - 1. ESC Region 11 2017-18 Regional Performance Data
- E. Approve Minutes of December 17, 2018 Board Meeting
- F. Approve Minutes of December 20, 2018 Called Board Meeting
- G. Consent Agenda
 - 1. Check Registers for November and December 2018
 - 2. Financial Reports for November and December 2018
 - 3. Investment Reports for November and December 2018
 - 4. Budget Amendments for November and December 2018
 - 5. RFP #2018-10-2024 Enterprise Resource Planning Program
 - 6. RFP #2019-1-2024 Third Party Monitoring
 - 7. RFP #2019-2-2024 Human Resource Software
 - 8. RFP #2019-3-2024 Voice As Service
 - 9. RFP #2019-4-2024 Learning Management Software
 - 10. RFP #2019-6-2024 K-12 School Survey and Data Analysis
 - 11. Operations Calendar for 2019-20
- H. Report on Board Election
- I. Construction Projects
 - 1. Update on Current Construction Projects
 - 2. Consider Change Order(s)
- J. Consider Fund Balance – Program Delivery
- K. Information Items
 - 1. Personnel Report

2. Client Satisfaction Survey
3. Commissioner's Meeting Update
4. Technology Update
5. Instructional Services Update

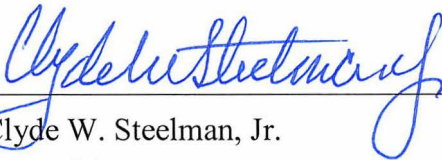
L. Consider Executive Director's Evaluation and Contract

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

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. |
| 551.075 | 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. |



Dr. Clyde W. Steelman, Jr.
Executive Director