

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

**Monday, August 26, 2019
10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman
- B. Invocation
- C. Public Hearing on 2019-20 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 24, 2019 Board Meeting
- F. Consent Agenda
 - 1. Check Registers for May and June 2019
 - 2. Financial Reports for May and June 2019
 - 3. Investment Reports for May and June 2019
 - 4. Budget Amendments for May and June 2019
 - 5. RFP #2019-13-2024 Property, Casualty, Automobile, and General Liability
 - 6. RFP #2019-14-2024 Distributed Denial of Service (DDoS)
 - 7. Final Amended 2018-19 Official Budget
- G. Consider Employee Salary Schedule for 2019-20
- H. Consider Fund Balance – Program Delivery
- I. Construction Projects
 - 1. Main Building
 - 2. Ryan’s Steak House
- J. Consider 2019-20 Operating Budget
- K. Executive Session
 - 1. Executive Director Goals for 2019-20
 - 2. Personnel
- L. 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. Initiative Project(s) Update
11. Technology Update
12. Instructional Services Update

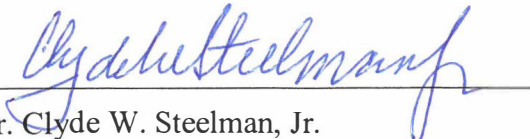
M. Consider Action on Items Discussed in Executive Session, If Any

N. Consider RFP for LMC

O. 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