

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

**Monday, October 22, 2018
10:30 a.m.**

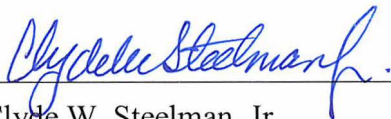
- A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Approve Minutes of August 27, 2018 Board Meeting
- E. Consent Agenda
 - 1. Check Registers for July and August 2018
 - 2. Financial Report for July 2018
 - 3. Investment Reports for July and August 2018
 - 4. Budget Amendments for July 2018
- F. Consider Future Construction Needs
 - 1. Consider Use of Ryan’s Steakhouse Property
 - 2. Request to Solicit Proposals Using the One-Step Construction Manager at Risk Process
- G. Update Regarding Access Easement Agreement and First Amendment to Easements with Covenants and Restrictions Affecting Land
- H. Consider Fund Balance – Program Delivery
- I. Information Items
 - 1. Grant Applications
 - 2. Personnel Report
 - 3. Board of Directors Conference Registration List
 - 4. Fall Superintendents’ Conference Information
 - 5. Board and Spouse Christmas Dinner
 - 6. Employee Holiday Luncheon
 - 7. Midwinter Breakfast Invitation
 - 8. ESC Region 11 Strategic Plan
 - 9. Commissioner’s Meeting Update
 - 10. Technology Update
 - 11. Instructional Services Update
 - 12. ESC Region 11 Executive Summary/Cost Analysis

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

K. 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