

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

April 22, 2019

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

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

Dr. Bryce called the meeting of the Board of Directors of the Education Service Center Region 11 to order at 10:30 a.m., Monday, April 22, 2019, in the Board Room of the ESC, 1451 South Cherry Lane, White Settlement, Texas 76108.

B. Invocation

Mr. Morgan gave the invocation.

Members Present	Dr. Cathy Bryce, Chairman Dr. Todd Landry, Vice-Chairman Mr. G.B. Bailey, Secretary Dr. Larry Blair, Place 1 Mr. Dennis Hughes, Place 4 Dr. Jay Thompson, Place 5 Mr. Weldon Hafley, Place 6 Mr. J.B. Morgan, Place 7
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Members Absent	None
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Staff Members Present	Dr. Clyde W. Steelman, Jr., Executive Director, John Petree, Rory Peacock, Brandilyn DePalma, Laura Weir, Cynthia Daniels, Tiffany Green, and Nelline Dignum
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Guest(s)	Ms. Natalie Texada
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C. Presentation of Plaque to Vice-Chairman Todd Landry

Dr. Bryce presented a plaque to Dr. Landry in appreciation for his distinguished leadership as a member of the ESC Region 11 Board of Directors and his unselfish dedication to the schoolchildren of Texas.

D. Citizen / Employee Comments

None.

E. Approve Minutes of February 25, 2019 Board Meeting

A motion was made by Mr. Bailey, seconded by Dr. Thompson, and passed (unanimously) that the Board approve the minutes of the February 25, 2019 Board meeting as presented. (Copy attached to the permanent record.)

F. CONSENT AGENDA

A motion was made by Mr. Hafley, 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 January and February 2019
2. Financial Reports for January and February 2019
3. Investment Reports for January and February 2019
4. Budget Amendments for January and February 2019
5. RFP #2019-8-2024 Miscellaneous Speakers/Trainers/Consultants
6. RFP #2019-10-2024 Single Sign On and Provisioning Services

SEPARATE ITEMS

G. Commissioner of Education Letter Appointing Natalie Texada as Charter School Representative

Ms. Texada, Charter School Representative, signed the statement of elected/appointed officer. (Copy attached to the permanent record.)

H. Sign the Statement of Officer

Dr. Bryce, Place 3, and Mr. Hafley, Place 6, signed the statement of elected/appointed officer. (Copies attached to the permanent record.)

I. Consider Resolution for Disposal of Surplus/Obsolete Property at Ryan's Building

A motion was made by Dr. Blair, seconded by Mr. Hughes, and passed (unanimously) that the Board approve the Resolution for Disposal of Surplus/Obsolete Property at Ryan's Building.

J. Construction Projects

1. Update on Current Construction Projects

Ms. Depalma updated the Board on roof repairs and water seepage in the parking lot.

2. Consider GMP for Ryan's Steakhouse

A motion was made by Mr. Bailey, seconded by Mr. Morgan, and passed (unanimously) that the Board approve a GMP not to exceed \$3,100,000 for 1501 S. Cherry Lane building remodel project with Buford-Thompson and authorize Executive Director to execute GMP documents.

K. Consider 2019-20 Board Meeting Dates

A motion was made by Dr. Blair, seconded by Mr. Hughes, and passed (unanimously) to adopt the following meeting dates for 2019-20.

- Monday, October 21, 2019
- Monday, December 16, 2019
- Monday, February 24, 2020
- Monday, April 20, 2020
- Monday, June 22, 2020
- Monday, August 31, 2020

L. INFORMATION ITEMS

1. Grant Applications
2. Personnel Report
3. UT/TASA Summer Conference on Education
4. Commissioner's Meeting Update
Dr. Steelman updated the Board.
5. Fund Balance
Ms. DePalma updated the Board.
6. 2019-20 Budget Update
Dr. Steelman and Ms. DePalma updated the Board.
7. Technology Update
Mr. Peacock updated the Board.
8. Instructional Services Update
Mr. Petree updated the Board.


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


There was no executive session.

N. ADJOURN

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, June 24, 2019, at 10:30 a.m. Being no further business, a motion was made by Dr. Landry, seconded by Mr. Bailey, and passed (unanimously) to adjourn the meeting at 11:44 a.m.

Respectfully Submitted,


Dr. Cathy Bryce, Chairman


Mr. G.B. Bailey, Secretary

By: Nelline Dignum