

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

October 22, 2018

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, October 22, 2018, 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, Jackie Brown, John Petree, Rory Peacock, Brandilyn DePalma, Laura Weir, Cynthia Daniels, Tiffany Green, Renee Treat, Andrea Chapman, Dr. Pam Brown, and Nelline Dignum
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Guest(s)	None
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C. Citizen / Employee Comments

None.

D. Approve Minutes of August 27, 2018 Board Meeting

A motion was made by Dr. Thompson, seconded by Mr. Morgan, and passed (unanimously) that the Board approve the minutes of the August 27, 2018 Board meeting as presented. (Copy attached to the permanent record.)

E. 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 July and August 2018
2. Financial Report for July 2018
3. Investment Reports for July and August 2018
4. Budget Amendments for July 2018

SEPARATE ITEMS

F. Consider Future Construction Needs

1. Consider Use of Ryan's Steakhouse Property

A motion was made by Dr. Blair, seconded by Mr. Bailey, and passed (unanimously) that the Board authorize the Service Center to move forward with internal planning and conversations with VLK Architects regarding utilizing the space at the Ryan's Steakhouse Building.

2. Request to Solicit Proposals Using the One-Step Construction Manager at Risk Process

A motion was made by Mr. Hafley, seconded by Mr. Hughes, and passed (unanimously) that the Board authorize the Service Center, per CH (LEGAL) to solicit competitive sealed proposals for the purpose of renovating the Ryan's Steakhouse Building by using the one-step Construction Manager at Risk (CMAR) process.

G. Update Regarding Access Easement Agreement and First Amendment to Easements with Covenants and Restrictions Affecting Land

A motion was made by Mr. Bailey, seconded by Dr. Thompson, and passed (unanimously) that the Board authorize the Service Center to move forward with payment to the Fowler Law Firm but continue to press Co-Operative Industries Aerospace & Defense for reimbursement of the legal fees.

H. Consider Fund Balance – Program Delivery

A motion was made by Mr. Morgan, seconded by Dr. Thompson, and passed (unanimously) to authorize up to \$275,000 of committed fund balance, program delivery, to the teacher prep, principal prep, and superintendent prep programs.

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
Dr. Pam Brown updated the Board.
9. Commissioner's Meeting Update
Clyde Steelman updated the Board.
10. Technology Update
Rory Peacock updated the Board.
11. Instructional Services Update
John Petree updated the Board.
12. ESC Region 11 Executive Summary/Cost Analysis

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

There was no Executive Session.


Board Meeting Handout

- Ryan's Steakhouse Site Plan
- Ryan's Steakhouse Floor Plan
- Ryan's Steakhouse Renovation Project Schedule
- Certification Plan
- ESC Region 11 Strategic Priorities Data Highlights 2017-18
- ESC Region 11 Executive Summary/Cost Analysis


K. ADJOURN

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, December 17, 2018, at 10:30 a.m. Being no further business, a motion was made by Dr. Blair, seconded by Mr. Morgan, and passed (unanimously) to adjourn the meeting. Chairman Bryce declared the meeting adjourned at 12:05 p.m.

Respectfully Submitted,



Dr. Cathy Bryce, Chairman



Mr. G.B. Bailey, Secretary

By: Nelline Dignum