

## **AGENDA**

### **REGULAR MEETING of the BOARD OF DIRECTORS**

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

#### **Video Conference Meeting**

**Monday, June 22, 2020  
10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Commissioner of Education Letter Appointing Natalie Texada as Charter School Representative
- E. Natalie Texada to Sign the Statement of Officer
- F. Administer the Oath of Office
- G. Consider Reorganization of the Board/Election of Officers for 2020-2021
- H. Approve Minutes of April 20, 2020 Board Meeting
- I. Consent Agenda
  - 1. Check Registers for March and April 2020
  - 2. Financial Reports for March and April 2020
  - 3. Investment Reports for March and April 2020
  - 4. Budget Amendments for March and April 2020
  - 5. RFP #20-04-25 Cloud-Based Filtering and Internet Security Services
- J. Consider Appointing Voting Delegate to 2020 TASB Delegate Assembly at TASA/TASB Convention
- K. Consider Employee Health Insurance Contribution for 2020-2021
- L. Consider Fund Balance Assignment
  - 1. TEA Financial Compliance Division Audit Comments
  - 2. Consider Resolution for the Commitment of Fund Balance
- M. Construction Projects
  - 1. Main Building
  - 2. Annex Building
- N. Information Items
  - 1. Grant Applications
  - 2. Personnel Report

3. List of 2020-2021 Conferences
4. Commissioner's Meeting Update
5. Initiative Project(s) Update
6. Budget Update 2019-2020 and 2020-2021
7. Technology Update
8. Instructional Services Update
  - a. Reading Academies
  - b. Other State Initiatives

O. Executive Director's Evaluation and Compensation

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

Q. 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:

- |          |   |
|----------|---|
| 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.   |
| 551.076  | 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.  |
| 551.0821 | Considering personally identifiable information about a public school student.  |
| 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.   |

  
 Clyde Steelman (Jun 17, 2020 12:27 CDT)

---

Dr. Clyde W. Steelman, Jr.  
 Executive Director