

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, August 31, 2020
10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman
- B. Invocation
- C. Public Hearing on 2020-2021 Operating Budget
- D. Citizen / Employee Comments
- E. Approve Minutes of June 22, 2020 Board Meeting
- F. Consent Agenda
 - 1. Check Registers for May and June 2020
 - 2. Financial Reports for May and June 2020
 - 3. Investment Reports for May and June 2020
 - 4. Budget Amendments for May and June 2020
 - 5. RFP #20-05-25 – Professional Development & Educational Services: Speakers, Consultants, Translators, Interpreters, etc.
 - 6. RFP #20-06-25 - Video-Based Coaching and Assessment Platform Software
 - 7. Final Amended 2019-2020 Official Budget
- G. ESC Region 11 Pay System Review Conducted by the Texas Association of School Boards (TASB) - Presenter Erin Kolecki, TASB Compensation and HR Consultant
 - 1. Consider TASB’s Recommendation(s) for ESC Region 11 Pay System
 - 2. Consider ESC Region 11 Salary Schedule Effective 2020-2021
- H. Construction Projects
 - 1. Main Building
 - 2. Annex Building
- I. Consider 2020-2021 General Operating Budget
- J. Consider Policy Update 25, Affecting (LOCAL) Policies
- K. Information Items
 - 1. Grant Applications
 - 2. Personnel Report

3. Board Meeting Dates
4. TASA/Superintendent Study Group Meeting Dates
5. TASA/TASB Convention (Virtual)
6. Commissioner's Meeting Update
7. Initiative Project(s) Update
8. Technology Update
9. Instructional Services Update
 - a. Reading Academies
 - b. Other State Initiatives

L. Executive Session

1. Deliberation and possible action to set the Executive Director's compensation for the term of September 1, 2020, through August 31, 2023, and to authorize the Board Chair to execute on the Board's behalf a three-year employment agreement with Executive Director reflecting the Board's compensation plan

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

N. 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. |
| 551.076 | 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 (Aug 25, 2020 16:20 CDT)

Dr. Clyde W. Steelman, Jr.
 Executive Director