

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

February 24, 2020

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

Chairman Bryce called the meeting of the Board of Directors of the Education Service Center Region 11 to order at 10:30 a.m. Monday, February 24, 2020, 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. Larry Blair, Vice-Chairman Mr. G.B. Bailey, Secretary Mr. Dennis Hughes, Place 4 Dr. Jay Thompson, Place 5 Mr. Weldon Hafley, Place 6 Mr. J.B. Morgan, Place 7 Ms. Natalie Texada, Charter School Member
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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, Laurie Enocksen, Tiffany Green, Dr. Pam Brown, Sharon Wittsche, Lyndsae Benton, Juan Escobar, Elizabeth Schrader, and Nelline Dignum
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Guest(s)	None
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C. Citizen / Employee Comments

None.

D. Public Hearing

1. ESC Region 11 2018-19 Regional Performance Data

Ms. Schrader presented the ESC Region 11 2018-19 Regional Performance Data.

No one addressed the board regarding the ESC Region 11 2018-19 Regional Performance Data. Chairman Bryce closed the public hearing.

E. Approve Minutes of December 16, 2019 Board Meeting

A motion was made by Mr. Bailey, seconded by Mr. Hughes, and passed (unanimously) that the board approve the minutes of the December 16, 2019 board meeting as presented. (Copy attached to the permanent record.)

F. CONSENT AGENDA

A motion was made by Dr. Blair, seconded by Dr. Thompson, and passed (unanimously) that the board approve the following consent agenda items as presented. (Copies attached to the permanent record.)

1. Check Registers for November and December 2019
2. Financial Reports for November and December 2019
3. Investment Reports for November and December 2019
4. Budget Amendments for November and December 2019
5. Operations Calendar for 2020-21

SEPARATE ITEMS

G. Report on Board Election

The ESC received applications from G.B. Bailey for Place #2, representing Parker and Palo Pinto Counties, and Jay Thompson for Place #5, representing Tarrant County. No other applications were received; therefore, an election is not necessary.

H. Construction Projects

1. Main Building

Ms. DePalma updated the board. Huckabee Architectural Firm is working on the scope of work and budgets. This will be presented at the April board meeting.

2. Annex Building

Ms. DePalma updated the board. The building is almost complete. The projected move-in date is March 9.

I. Discuss Program Delivery - Projects

1. Fiber11

Mr. Peacock updated the board.

2. Literacy

Dr. Brown and Ms. Wittsche updated the board.

J. INFORMATION ITEMS

1. Grant Applications
2. Personnel Report
3. Client Satisfaction Survey
4. Commissioner's Meeting Update

Dr. Steelman will provide information to the board in Executive Session.

5. Technology Update
An update was provided to the board with agenda item I.1.
6. Instructional Services Update
Mr. Petree updated the board.
7. Reading Academies Update
Ms. Benton updated the board on state-wide development and implementation of state-wide academies.

EXECUTIVE SESSION

The board entered into executive session as authorized by Gov't Code 551.074, personnel matters, and Gov't Code 551.076, implementation of security personnel or devices, at 12:21 p.m.

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

The board reconvened into open session at 12:57 p.m.

K. Discuss Security Update

No action taken.

L. Discuss Executive Director's Evaluation and Compensation

No action taken.

BOARD MEETING HANDOUTS

- ESC Region 11 2019 Performance Review
- Client Satisfaction Survey Verbatim Comment Text to Open Item #1
- Client Satisfaction Survey Verbatim Comment Text to Open Item #2
- Reading Academy Pre-Registration
- Texas Reading Academies Content Overview
- Texas Reading Academies Process Map
- ESC Region 11 Literacy Initiative 2019-2020
- What You Need to Know About the Teacher Incentive Allotment
- Texas Instructional Leadership (TIL)

N. ADJOURN

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, April 20, 2020, at 10:30 a.m. Being no further business, a motion was made by Mr. Hughes, seconded by Dr. Blair, and passed (unanimously) to adjourn the meeting. Chairman Bryce declared the meeting adjourned at 12:57 p.m.

Respectfully Submitted,

Cathy Bryce
Cathy Bryce (Apr 20, 2020)

Dr. Cathy Bryce, Chairman

G.B. Bailey
G.B. Bailey (Apr 21, 2020)

Mr. G.B. Bailey, Secretary

By: Nelline Dignum