

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

October 21, 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, October 21, 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. 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, Tiffany Green, Sharon Wittsche, Lori Burton, Katie Favara, Joey Brindle, and Nelline Dignum
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Guest(s)	None
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D. Approve Minutes of August 26, 2019 Board Meeting

A motion was made by Mr. Bailey, seconded by Mr. Hafley, and passed (unanimously) that the Board approve the minutes of the August 26, 2019 Board meeting as presented. (Copy attached to the permanent record.)

E. Consent Agenda

A motion was made by Mr. Morgan, seconded by Mr. Hughes, 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 2019
2. Financial Report for July 2019
3. Investment Reports for July and August 2019
4. Budget Amendments for July 2019
5. RFP 2019-15-2024 Strengths Based Software

C. Citizen / Employee Comments

None.

SEPARATE ITEMS

F. Construction Projects

1. RFQ 2020-1-2025 Architect Engineering Services

A motion was made by Mr. Hughes, seconded by Mr. Morgan, and passed (unanimously) that the Board authorize the Service Center to approve Huckabee-Inc. as this will provide the best total value for ESC Region 11.

2. Main Building

Dr. Steelman and Mr. Peacock updated the Board on possible projects for the main building.

3. Ryan's Steak House

Ms. DePalma updated the Board on the remodeling progress.

G. Consider Fund Balance – Program Delivery

Nothing to report.

H. 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
More information will be provided when the Executive Director goals are discussed.
9. Commissioner's Meeting Update
Dr. Steelman updated the Board.
10. Initiative Project(s) Update
Ms. Wittsche updated the Board.
11. Technology Update
Mr. Peacock, Ms. Favara, and Mr. Brindle updated the Board.
12. Instructional Services Update
Mr. Petree updated the Board.
13. ESC Region 11 Executive Summary/Cost Analysis
14. Information on Senate Bill 944
Ms. Burton updated the Board.

EXECUTIVE SESSION

The Board entered into executive session as authorized by Gov't Code 551.074, personnel, at 11:48 a.m. to discuss Executive Director goals.

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

The Board reconvened into open session at 12:10 p.m.

I. Consider Executive Director Goals for 2019-20

A motion was made by Mr. Bailey, seconded by Dr. Blair, and passed (unanimously) to approve the Executive Director's goals as submitted that align with the Commissioner of Education goals.

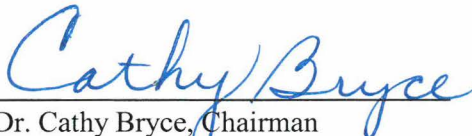
Board Meeting Handouts


- TEA Education Service Center Leadership Metrics
- Memo for RFP 2019-15-2024
- Memo for RFQ 2020-1-2025
- District Cost/Cost Savings for ESC Region 11 Contracts and Services for 2019-20
- Cost Savings Reports for Each Board Member
- ESC Literacy Initiative Update

K. ADJOURN

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, December 16, 2019, at 10:30 a.m. Being no further business, Chairman Bryce declared the meeting adjourned at 12:12 p.m.

Respectfully Submitted,


Dr. Cathy Bryce, Chairman


Mr. G.B. Bailey, Secretary

By: Nelline Dignum