

**AGENDA (Revised)**  
**REGULAR MEETING**  
**of the**  
**BOARD OF DIRECTORS**

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

**Monday, June 28, 2021**  
**10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Presentation of Plaque to Retiring Board Member J.B. Morgan
- E. Commissioner of Education Letter Appointing Natalie Texada as Charter School Representative
- F. Natalie Texada and Dr. Karen Rue to Sign the Statement of Officer
- G. Administer the Oath of Office
- H. Consider Reorganization of the Board/Election of Officers for 2021-2022
- I. Approve Minutes of April 26, 2021 Board Meeting
- J. Consent Agenda
  - 1. Check Registers for March and April 2021
  - 2. Financial Reports for March and April 2021
  - 3. Investment Reports for March and April 2021
  - 4. Budget Amendments for March and April 2021
  - 5. Financial Reports for September 2020 Through February 2021
  - 6. RFP #21-05-26 – K-12 Online Digital Resources
- K. Consider Appointing Voting Delegate to 2021 TASB Delegate Assembly at TASA/TASB Convention
- L. Consider Policy Update 27, Affecting (LOCAL) Policies
- M. Consider Employee Health Insurance Contribution for 2021-2022
- N. Consider Fund Balance Request for Laptop Refresh
- O. Construction Update
  - 1. Consider CSP for General Contractor – Huckabee Project #1864-02-01 Renovation
  - 2. Phase 1 Upgrade
- P. Information Items
  - 1. Grant Applications
  - 2. Personnel Report
  - 3. List of 2021-2022 Conferences

4. Texas Association of Education Service Centers (TAESC) Letter
  5. Budget Update 2020-2021
  6. Budget Update 2021-2022
  7. TEA AFR Review
  8. Commissioner's Meeting Update
  9. Technology Update
  10. Instructional Services Update
    - a. Employee Recognition
    - b. Reading Academies
    - c. Other State Initiatives
- Q. Deliberation and Possible Action to: (1) Evaluate the Performance of the Executive Director; (2) Review and Possibly Extend the Executive Director's Existing Employment Contract; (3) Set the Executive Director's Compensation for any Extended Contract Term; and (4) Authorize the Board Chair to Execute on the Board's Behalf any Extended Employment Contract with Executive Director Reflecting the Board's Compensation Plan
- R. Discuss the Appointment, Employment, Evaluation, or Duties of Employees
- S. Consider Action on Items Discussed in Executive Session, If Any
- T. 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 W. Steelman, Jr.*

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Dr. Clyde W. Steelman, Jr.  
Executive Director