

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

August 30, 2021

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, August 30, 2021.

B. Invocation

Dr. Thompson gave the invocation.

Members Present	Dr. Cathy Bryce, Chairman Mr. G.B. Bailey, Secretary Mr. Dennis Hughes, Place 4 Dr. Jay Thompson, Place 5 Mr. Weldon Hafley, Place 6 Dr. Karen Rue, Place 7 Ms. Natalie Texada, Charter School Member
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Members Absent	Dr. Larry Blair, Vice-Chairman
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Staff Members Present	Dr. Clyde W. Steelman, Jr., Executive Director, Dr. Cathy Sewell, Rory Peacock, Brandilyn DePalma, Laura Weir, Laurie Enocksen, Dr. Inelda Acosta, Travis Whisenant, Dr. Pam Brown, April Whisenant, Dr. Whitney Lawrence, R.J. Rodrigue, and Nelline Dignum
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Guest(s) None

C. Public Hearing on 2021-2022 Operating Budget

Dr. Bryce opened Public Hearing on 2021-2022 operating budget. Ms. DePalma presented the 2021-2022 operating budget. Dr. Bryce closed Public Hearing on 2021-2022 operating budget.

D. Citizen / Employee Comments

None.

E. Presentation of Plaque to Retired Board Member J.B. Morgan

No action taken.

F. Natalie Texada to Sign the Statement of Officer

Natalie Texada, Charter School Member, signed the statement of elected/appointed officer. (Copy attached to the permanent record.)

G. Administer the Oath of Office

Notary Public Nelline Dignum administered the Oath of Office to Ms. Texada, Charter School Member. (Copy attached to the permanent record.)

H. Approve Minutes of June 28, 2021 Board Meeting

A motion was made by Mr. Bailey, seconded by Mr. Hughes, and passed (unanimously) that the Board approve the minutes of the June 28, 2021 Board meeting as presented. (Copy attached to the permanent record.)

I. Consent Agenda

A motion was made by Mr. Hughes, 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 May and June 2021
2. Financial Reports for May and June 2021
3. Investment Reports for May and June 2021
4. Budget Amendments for May and June 2021
5. RFP #21-06-26 – Academic Tutoring Services for Federally Funded LEA & PNP Students
6. RFP #21-08-29 – Bank Depository Services
7. RFP #21-09-26 – Technology Software for Virtual Conference Platforms, PEIMS Data Management, and Voice Threading Platform
8. Final Amended 2020-2021 Official Budget

SEPARATE ITEMS

J. Consider Employee Salary Schedule for 2021-2022

A motion was made by Mr. Bailey, seconded by Mr. Hafley, and passed (unanimously) that the Board approve a 3% increase in salaries for 2021-2022 based on the current salary schedule mid-point for eligible employees, contingent on approval of the 2021-2022 budget.

K. Consider 2021-2022 General Operating Budget

A motion was made by Mr. Hafley, seconded by Ms. Texada, and passed (unanimously) that the Board approve the 2021-2022 general operating budget.

L. Construction Projects

Ms. DePalma updated the Board.

M. Consider CB (LOCAL)

A motion was made by Mr. Hughes, seconded by Dr. Rue, and passed (unanimously) that the Board add, revise, or delete CB (LOCAL) as recommended by TASB Policy Services.

N. Consider TASB Board Candidate Endorsement

No action taken.

O. Information Items

1. Grant Applications
2. Personnel Report
Dr. Acosta updated the Board.
3. Board of Directors Conference Registration List
4. TASA/Superintendent Study Group Meeting Dates
5. Cluster Meeting Dates
6. Commissioner's Meeting Update
Dr. Steelman updated the Board.
7. Technology Update
Mr. Peacock updated the Board.
8. Instructional Services Update
Dr. Sewell updated the Board.
9. COVID-19 Update
Dr. Acosta updated the Board.

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

There was no executive session.

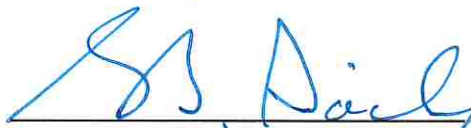
Q. Adjourn

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, October 25, 2021, at 10:30 a.m. Being no further business, a motion was made Mr. Hughes, seconded by Mr. Bailey, and passed (unanimously) to adjourn the meeting. Chairman Bryce declared the meeting adjourned at 12:07 p.m.

Respectfully Submitted,



Dr. Cathy Bryce, Chairman



Mr. G.B. Bailey, Secretary

By: Nelline Dignum