

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

October 26, 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**

Dr. Bryce called the meeting of the Board of Directors of the Education Service Center Region 11 to order at 10:31 a.m., Monday, October 26, 2020, via video conferencing.

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 Mr. J.B. Morgan, 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, John Petree, Rory Peacock, Brandilyn DePalma, Laura Weir, Laurie Enocksen, Dr. Inelda Acosta, Laura Carson, Lori Burton, Travis Whisenant, Dr. Whitney Lawrence, Laura McKean, Teela Watson, Dr. Pam Brown, and Nelline Dignum
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Guest(s)	None
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**B. Invocation**

Mr. Morgan gave the invocation.

**C. Citizen / Employee Comments**

Dr. Steelman introduced Dr. Inelda Acosta, the new ESC Region 11 Human Resources Director.

**D. Approve Minutes of August 31, 2020 Board Meeting**

A motion was made by Mr. Hafley, seconded by Mr. Morgan, and passed (unanimously) that the Board approve the minutes of the August 31, 2020 Board meeting as presented. (Copy attached to the permanent record.)

**E. Consent Agenda**

A motion was made by Dr. Thompson, seconded by Mr. Bailey, 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 2020
2. Financial Report for July 2020
3. Investment Reports for July and August 2020
4. Budget Amendments for July 2020

## **SEPARATE ITEMS**

### **F. Consider Policy Update 26, Affecting (LOCAL) Policies**

A motion was made by Mr. Bailey, seconded by Ms. Texada, and passed (unanimously) that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instructional Sheet for TASB Localized Policy Manual Update 26.

### **G. Consider the Commitment of Operational Reserve and E-Rate Fund Balance**

A motion was made by Mr. Hughes, seconded by Mr. Morgan, and passed (unanimously) that the Board approve the Commitment of Operational Reserve and E-Rate Fund Balance.

### **H. Construction Update**

Dr. Steelman and Ms. DePalma updated the Board.

## **I. INFORMATION ITEMS**

1. Grant Applications
2. Personnel Report
3. Board and Spouse Christmas Dinner
4. Employee Holiday Luncheon
5. Midwinter Breakfast
6. Commissioner's Meeting Update  
Dr. Steelman updated the Board.
7. Technology Update  
Mr. Peacock updated the Board.
8. Initiative Project(s) Update  
Mr. Petree updated the Board.
9. Instructional Services Update
  - a. Reading Academies
  - b. Other State InitiativesMr. Petree, Dr. Lawrence, and Mr. Whisenant updated the Board on Reading Academies, Texas Instructional Leadership (TIL), and Teacher Incentive Allotment (TIA).
10. ESC Region 11 Executive Summary/Cost Analysis  
Ms. Burton updated the Board.
11. ESC Region 11 Strategic Plan  
Ms. Carson updated the Board.

### **J. Consider Executive Director Goals for 2020-21**

Dr. Steelman addressed the Board and presented TEA goals and the following Executive Director goal: ESC Region 11 will design services and support for our LEAs that lead and support them in innovation and growth opportunities while also being responsive and adapting services to meet their needs. The Board is confident that ESC Region 11 will meet TEA goals and will continue to support ESC Region 11 LEAs. At this time, the Board was not interested in adding additional goals.

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

There was no executive session.

**L. ADJOURN**

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, December 14, 2020, at 10:30 a.m. Being no further business, Chairman Bryce declared the meeting adjourned at 11:54 a.m.

Respectfully Submitted,

*Cathy Bryce*  
Cathy Bryce (Dec 14, 2020 16:32 CST)

Dr. Cathy Bryce, Chairman

*G.B. Bailey*  
G.B. Bailey (Dec 15, 2020 16:17 CST)

Mr. G.B. Bailey, Secretary

By: Nelline Dignum