

MINUTES
REGULAR MEETING
of the
BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 11
December 14, 2020

The minutes reflect the order in which agenda items were discussed and acted upon.

A. Call to Order and Roll Call – Dr. Bryce, Chairman

Dr. Bryce called the meeting of the Board of Directors of the Education Service Center Region 11 to order at 10:34 a.m., Monday, December 14, 2020, via video conferencing.

Members Present	Dr. Cathy Bryce, Chairman Dr. Larry Blair, Vice-Chairman Mr. G.B. Bailey, Secretary Dr. Jay Thompson, Place 5 Mr. J.B. Morgan, Place 7 Ms. Natalie Texada, Charter School Member
Members Absent	Mr. Dennis Hughes, Place 4 Mr. Weldon Hafley, Place 6
Staff Members Present	Dr. Clyde W. Steelman, Jr., Executive Director, John Petree, Rory Peacock, Brandilyn DePalma, Laura Weir, Laurie Enocksen, Dr. Inelda Acosta, Lori Burton, Travis Whisenant, Teela Watson, David Sons, April Whisenant, Dr. Pam Brown, and Nelline Dignum
Guest(s)	Jackie Gonzalez and Stephanie Wilson; Weaver and Tidwell, L.L.P. Jeff Randal; HP Enterprise Sid Irwin; DataVox Steve Ferguson and Greg Smith

B. Invocation

Mr. Morgan gave the invocation.

C. Citizen / Employee Comments

None.

D. Approve Minutes of October 26, 2020 Board Meeting

A motion was made by Mr. Bailey, seconded by Mr. Morgan, and passed (unanimously) that the Board approve the minutes of the October 26, 2020 Board meeting, as presented. (Copy attached to the permanent record.)

E. 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 September and October 2020
2. Financial Reports for September and October 2020
3. Investment Reports for September and October 2020
4. Budget Amendments for October 2020

SEPARATE ITEMS

F. Consider Financial Audit 2019-20

Ms. DePalma updated the Board. Ms. Gonzalez presented the audit to the Board. A motion was made by Mr. Morgan, seconded by Dr. Blair, and passed (unanimously) that the Board accepts the ESC Region 11 Financial Report dated August 31, 2020, as presented by Weaver and Tidwell, L.L.P. (Copy attached to the permanent record.)

G. Review ESC Region 11 (LEGAL) and (LOCAL) Investment Policy

1. Investment History
2. Lone Star Investment Pool
3. TexPool Investment Pool

Ms. DePalma, reviewed CBF (LEGAL) and CBF (LOCAL). No changes were proposed.

H. Consider Resolution Regarding Review of the Investment Policy

A motion was made by Dr. Blair, seconded by Mr. Morgan, and passed (unanimously) that the Board approve and sign the Resolution of Education Service Center Region 11 Board of Directors Regarding Review of the Investment Program. (Copy attached to the permanent record.)

I. Announce Expirations of Terms of Office of the Board of Directors and Call Election as Prescribed

A motion was made by Dr. Thompson, seconded by Mr. Bailey, and passed (unanimously) that the Board call an election for Places 1, 4, and 7.

J. Consider Designating and Authorizing the Board Election Clerk to Approve Non-Contested Elections for the Purpose of Eliminating the Election Process

A motion was made by Mr. Bailey, seconded by Mr. Morgan, and passed (unanimously) that the Board appoint Nelline Dignum as election clerk, and approve having no election if all places are uncontested.

K. Consider Date to Canvass the Election Results

A motion was made by Dr. Thompson, seconded by Mr. Morgan, and passed (unanimously) that the canvassing of election results, if necessary, will be included on the April 26, 2021 agenda.

L. Construction Update

Ms. DePalma updated the Board.

M. Consider Fund Balance - Program Delivery

1. Internal Technology Upgrade

Mr. Peacock updated the Board. A motion was made by Dr. Blair, seconded by Dr. Thompson, and passed (unanimously) that the Board approve \$750,000 from Fund Balance – Program Delivery for internal technology upgrade.

N. Discuss Telecommuting Policy

Dr. Steelman and Dr. Acosta updated the Board.

O. INFORMATION ITEMS

1. Board Recognition
2. Grant Applications
3. Personnel Report
4. TASA Midwinter Conference Registration
5. Commissioner’s Meeting Update
Dr. Steelman updated the Board.
6. Technology Update
Mr. Peacock updated the Board.
7. Instructional Services Update
 - a. Reading Academies
 - b. Other State InitiativesMr. Petree and Dr. Brown 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, February 22, 2021, at 10:30 a.m. Being no further business, a motion was made by Mr. Bailey, seconded by Dr. Blair, and passed (unanimously) to adjourn the meeting. Chairman Bryce declared the meeting adjourned at 11:59 a.m.

Respectfully Submitted,


Cathy Bryce (Feb 22, 2021 14:51 CST)

Dr. Cathy Bryce, Chairman

G.B. Bailey
G.B. Bailey (Feb 24, 2021 17:58 CST)

Mr. G.B. Bailey, Secretary

By: Nelline Dignum