

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

April 25, 2022

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**

Chairman Bryce called the meeting of the Board of Directors of the Education Service Center Region 11 to order at 10:32 a.m. Monday, April 25, 2022.

**B. Invocation**

Dr. Thompson 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 Dr. Karen Rue, 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, Rory Peacock, Dr. Cathy Sewell, Brandilyn DePalma, Laura Weir, Laurie Enocksen, Dr. Inelda Acosta, Lori Burton, and Nelline Dignum
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Guest(s)	None
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**C. Citizen / Employee Comments**

None.

**D. Approve Minutes of February 28, 2022, Board Meeting**

A motion was made by Mr. Bailey, seconded by Mr. Hughes, and passed (unanimously) that the board approve the minutes of the February 28, 2022, 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. Dr. Steelman pulled #7 for discussion. (Copies attached to the permanent record.)

1. Check Registers for February and March 2022
2. Financial Reports for February and March 2022

3. Investment Reports for February and March 2022
4. Budget Amendments for February and March 2022
5. RFP #22-02-32 – E-Rate Leased Lit Fiber Service and/or Leased Dark Fiber Service
6. RFP #22-03-27 – Professional Development & Educational Services

### **SEPARATE ITEMS**

7. Operations Calendar for 2022-23

After discussion, a motion was made by Mr. Hughes, seconded by Ms. Texada, and passed (unanimously) to adopt the 2022-23 calendar as proposed. (Copy attached to the permanent record.)

### **F. Sign the Statement of Officer**

Dr. Bryce, Place 3, and Mr. Hafley, Place 6, signed the statement of elected/appointed officer. (Copies attached to the permanent record.)

### **G. Consider 2022-23 Board Meeting Dates**

A motion was made by Dr. Blair, seconded by Dr. Thompson, and passed (unanimously) to adopt the following meeting dates for 2022-23.

Monday, October 24, 2022

Monday, December 12, 2022

Monday, February 27, 2023

Monday, April 24, 2023

Monday, June 26, 2023

Monday, August 28, 2023

### **H. Construction Update**

Ms. DePalma updated the board.

### **I. INFORMATION ITEMS**

1. Grant Applications
2. Personnel Report
3. Client Satisfaction Survey
4. House Bill (HB) 3834 Requirement for Annual Cybersecurity Training

The link for the training will be sent to the board members for completion by June.

5. 2022-23 Budget Update

Ms. DePalma updated the board.

6. 2021-22 Budget Update

Ms. DePalma updated the board.

7. Commissioner's Meeting Update

Dr. Steelman updated the board.

8. Technology Update

Mr. Peacock updated the board.

9. Instructional Services Update

Dr. Sewell updated the board.

10. COVID-19 Update

Dr. Acosta updated the board.

11. Employee Recognition

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

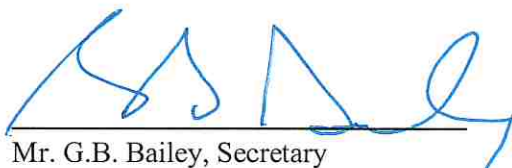
There was no executive session.

**K. ADJOURN**

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, June 27, 2022, at 10:30 a.m. Being no further business, a motion was made by Dr. Rue, seconded by Mr. Hughes, and passed (unanimously) to adjourn the meeting at 12:10 p.m.

Respectfully Submitted,

  
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Dr. Cathy Bryce, Chairman

  
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Mr. G.B. Bailey, Secretary

By: Nelline Dignum