

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

August 29, 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

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 29, 2022.

B. Invocation

Dr. Thompson gave the invocation.

Members Present	Dr. Cathy Bryce, Chairman Dr. Larry Blair, Vice-Chairman Dr. Jay Thompson, Secretary Mr. Dennis Hughes, Place 4 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, Dr. Cathy Sewell, Rory Peacock, Brandilyn DePalma, Laurie Enocksen, Dr. Inelda Acosta, Lori Burton, and Nelline Dignum
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Guest(s)	Mr. Rod Townsend
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C. Public Hearing on 2022-2023 Operating Budget

Dr. Bryce opened Public Hearing on 2022-2023 operating budget. Ms. DePalma presented the 2022-2023 operating budget. Dr. Bryce closed Public Hearing on 2022-2023 operating budget.

D. Closed Session Deliberation Under Texas Government Code 551.074 Regarding Potential Candidate(s) to Fill the Board of Director Vacancy in Place 2 for the Remainder of the Unexpired Term Due to the Resignation of Director G.B. Bailey

E. Deliberation and Possible Action to Appoint a Replacement Director to Fill the Vacancy in Board of Director Place 2 for the Remainder of the Unexpired Term in Accordance with Commissioner of Education Rule 53.1001(a)(4)

EXECUTIVE SESSION

Chairman Bryce stated that at 10:50 a.m. the Board would enter into executive session as authorized by Gov't Code 551.074, regarding potential candidate to fill the board of director vacancy.

The Board reconvened into open session at 10:54 a.m.

F. Consider Action on Items Discussed in Executive Session If Any

A motion was made by Dr. Blair, seconded by Mr. Hughes, and passed (unanimously) that the Board appoint Rod Townsend to fill the vacancy in Board of Director Place 2 for the remainder of the unexpired term in accordance with Commissioner of Education Rule 53.100(a)(4).

G. Sign the Statement of Officer

Mr. Townsend, Place 2 representative, signed the statement of elected/appointed officer. (Copy attached to the permanent record.)

H. Administer the Oath of Office

Notary Public Nelline Dignum administered the Oath of Office to Mr. Townsend, Place 2 representative. (Copy attached to the permanent record.)

I. Citizen / Employee Comments

None.

J. Approve Minutes of June 27, 2022, Board Meeting

A motion was made by Dr. Rue, seconded by Ms. Texada, and passed (unanimously) that the Board approve the minutes of the June 27, 2022, Board meeting as presented. (Copy attached to the permanent record.)

K. Consent Agenda

A motion was made by Mr. Hafley, seconded by Mr. Hughes, and passed (unanimously) that the Board approve the following consent agenda items, as presented. (Copies attached to the permanent record.)

1. Check Registers for June and July 2022
2. Financial Reports for June and July 2022
3. Investment Reports for June and July 2022
4. Budget Amendments for June and July 2022
5. TASB Risk Management Fund Insurance Renewal and Interlocal Agreement
6. Final Amended 2021-2022 Official Budget

SEPARATE ITEMS

L. Consider 2022-2023 General Operating Budget

A motion was made by Dr. Rue, seconded by Dr. Thompson, and passed (unanimously) that the Board approve the 2022-2023 general operating budget.

M. Consider Stipends for FTEs for 2022-2023

A motion was made by Dr. Thompson, seconded by Dr. Blair, and passed (unanimously) that the Board approve a one year only stipend to full-time ESC employees who are near or outside of their applicable pay range, as approved by the Board at its June 2022 Board meeting, in such amounts for such employees to receive a \$1,500 increase in compensation for the 2022-2023 budget year and for part-time employees to receive a prorated amount of increase in compensation as determined by the administration.

N. Consider Fund Balance Opportunities for 2022-2023

A motion was made by Mr. Hafley, seconded by Ms. Texada, and passed (unanimously) that the Board approve \$100,000 from Fund Balance – Program Delivery for Professional Development.

O. Construction Projects

1. **Internal Safety Procedures/Upgrades**
2. **Water Intrusion Investigation**

Ms. DePalma updated the Board on the internal safety procedures, upgrades, and the water intrusion investigation. Dr. Steelman also gave the Board an update.

P. Information Items

1. Grant Applications
2. Personnel Report
3. Texas Education Agency AFR Review
Ms. DePalma updated the Board.
4. Board of Directors Conference Registration List
5. TASA/Superintendent Study Group Meeting Dates
6. Cluster Meeting Dates
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.

Q. Adjourn

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, October 24, 2022, at 10:30 a.m. Being no further business, a motion was made Mr. Townsend, seconded by Mr. Hafley, and passed (unanimously) to adjourn the meeting. Chairman Bryce declared the meeting adjourned at 12:20 p.m.

Respectfully Submitted,


Dr. Cathy Bryce, Chairman


Dr. Jay Thompson, Secretary

By: Nelline Dignum