

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

October 25, 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 10:33 a.m., Monday, October 25, 2021.

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| 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 Ms. Natalie Texada, Charter School Member |
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| Members Absent | Dr. Karen Rue, Place 7 |
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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, Dr. Whitney Lawrence, Lori Burton, and Nelline Dignum |
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| Guest(s) | None |
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B. Invocation

Mr. Bailey gave the invocation.

C. Citizen / Employee Comments

None.

D. Approve Minutes of August 30, 2021, Board Meeting

A motion was made by Mr. Bailey, seconded by Dr. Thompson, and passed (unanimously) that the Board approve the minutes of the August 30, 2021, Board meeting as presented. (Copy attached to the permanent record.)

E. Consent Agenda

A motion was made by Dr. Blair, 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 July and August 2021
2. Financial Report for July 2021
3. Investment Reports for July and August 2021
4. RFP #21-10-26 – Professional Development & Educational Services: Speakers, Consultants, Translators, Interpreters, etc.

SEPARATE ITEMS

F. Resolution to Recognize School District and Charter School Personnel in Region 11

A motion was made by Dr. Thompson, seconded by Ms. Texada, and passed (unanimously) that the Board approve the Resolution to Recognize the Profound Work and Dedication of the School District and Charter School Personnel in Region 11. (Copy attached to the permanent record.)

G. Construction Projects

Ms. DePalma updated the Board.

H. INFORMATION ITEMS

1. Grant Applications
2. Personnel Report
3. Board and Spouse Christmas Dinner
4. Midwinter Breakfast
5. Board of Directors' Conference Registration List
6. Commissioner's Meeting Update
Dr. Steelman will update the Board during the Executive Director Goals for 2021-22.
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.
10. ESC Region 11 Executive Summary/Cost Analysis
Ms. Burton updated the Board.
11. ESC Region 11 Strategic Plan
Dr. Steelman updated the Board.

I. Consider Executive Director Goals for 2021-22

Dr. Steelman addressed the Board and presented TEA goals and the following Executive Director goals: The Executive Director plans to have a personal, one-on-one meeting with each Region 11 superintendent during the 2021-22 school year. The ESC's efforts to reorganize staff and resources will continue to be responsive to the needs of the Region 11 LEAs. The ESC Region 11 Strategic Plan includes some very ambitious goals for the 2021-22 school year that will require hard work and continued efforts to achieve. The Board admires the challenges the service center has and is impressed with the reading academies work. Dr. Steelman will finalize the goals and address these with the Board Chair, Dr. Bryce.

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

There was no executive session.

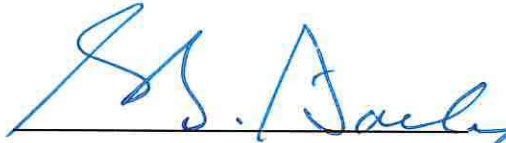
K. ADJOURN

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, December 13, 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 12:07 p.m.

Respectfully Submitted,



Dr. Cathy Bryce, Chairman



Mr. G.B. Bailey, Secretary

By: Nelline Dignum