

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

December 13, 2021

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 10:39 a.m., Monday, December 13, 2021.

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, Rosa Orosco Mitchell, Thomas Dromgoole, Lori Burton, and Nelline Dignum
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Guest(s)	Jackie Gonzalez and Stephanie Wilson; Weaver and Tidwell, L.L.P.
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B. Invocation

Dr. Thompson gave the invocation.

C. Citizen / Employee Comments

None.

D. Approve Minutes of October 25, 2021, Board Meeting

A motion was made by Dr. Blair, seconded by Mr. Hughes, and passed (unanimously) that the Board approve the minutes of the October 25, 2021, Board meeting, as presented. (Copy attached to the permanent record.)

E. CONSENT AGENDA

A motion was made by Mr. Hafley, 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 September, October, and November 2021
2. Financial Reports for September, October, and November 2021
3. Investment Reports for September, October, and November 2021
4. Budget Amendments for October and November 2021
5. RFP #22-01-27 – Learning Management System
6. RFP #21-07-27 – Digital Instructional Media Resource

SEPARATE ITEMS

F. Consider Financial Audit 2020-21

Ms. Gonzalez presented the audit to the Board. A motion was made by Dr. Thompson, seconded by Ms. Texada, and passed (unanimously) that the Board accept the ESC Region 11 Financial Report dated August 31, 2021, 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 Mr. Bailey, seconded by Dr. Thompson, 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. Maintenance Schedule

Ms. DePalma reviewed the maintenance schedule.

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

A motion was made by Dr. Rue, seconded by Dr. Thompson, and passed (unanimously) that the Board call an election for Places 3 and 6.

K. 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 Ms. Texada, and passed (unanimously) that the Board appoint Nelline Dignum as election clerk, and approve having no election if all places are uncontested.

L. Consider Date to Canvass the Election Results

A motion was made by Mr. Bailey, seconded by Dr. Rue, and passed (unanimously) that the canvassing of election results, if necessary, will be included on the April 25, 2022, agenda.

M. Construction Update

Ms. DePalma updated the Board.

N. INFORMATION ITEMS

- 1. Board Recognition
- 2. Grant Applications
- 3. Personnel Report
- 4. Board of Directors' Conference Registration
- 5. TASB Membership Letter
- 6. Commissioner's Meeting Update
Dr. Steelman will be meeting with the Commissioner tomorrow.
- 7. Technology Update
Mr. Peacock updated the Board.
- 8. Instructional Services Update
Dr. Sewell updated the Board.
- 9. Employee Recognition
- 10. COVID-19 Update
Dr. Acosta updated the Board.

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

There was no executive session.

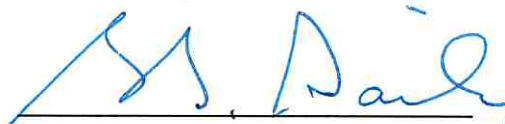
P. ADJOURN

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, February 28, 2022, at 10:30 a.m. Being no further business, a motion was made by Mr. Bailey, seconded by Dr. Thompson, and passed (unanimously) to adjourn the meeting. Chairman Bryce declared the meeting adjourned at 12:35 p.m.

Respectfully Submitted,



 Dr. Cathy Bryce, Chairman



 Mr. G.B. Bailey, Secretary

By: Nelline Dignum