

## **AGENDA**

### **CALLED MEETING of the BOARD OF DIRECTORS**

**Education Service Center Region 11  
1451 South Cherry Lane  
White Settlement, Texas 76108**

**In Person and Video Conference Meeting**

**Monday, July 31, 2023  
10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman
- B. Invocation
- C. Closed Session Deliberation Under Texas Government Code 551.074 Regarding Potential Candidate(s) to Fill the Board of Director Vacancy in Place 6 for the Remainder of the Unexpired Term Due to the Resignation of Director Weldon Hafley
- D. Deliberation and Possible Action to Appoint a Replacement Director to Fill the Vacancy in Board of Director Place 6 for the Remainder of the Unexpired Term in Accordance with Commissioner of Education Rule 53.1001(a)(4)
- E. Consider Action on Items Discussed in Executive Session If Any
- F. Sign the Statement of Officer
- G. Administer the Oath of Office
- H. Consider Revised Pay Plans for 2023-2024
- I. Consider Equity Adjustments for 2023-2024
- J. Adjourn

If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, will be held by the Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by the Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to, the following sections and purposes: Texas Government Code Section:

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| 551.071 | Private consultation with the Board's attorney.  |
| 551.072 | Discussing purchase, exchange, lease, or value of real property.   |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations.                                      |
| 551.074 | Discussing personnel or to hear complaints against personnel.  |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |

- 551.082 Considering discipline of a public-school child, or complaint or charge against personnel.
- 551.0821 Considering personally identifiable information about a public-school student.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in Consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

  
Clyde Steelman, Jr. (Jul 21, 2023 10:52 CDT)

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Dr. Clyde W. Steelman, Jr.  
Executive Director