

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

**Monday, August 28, 2023
10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman
- B. Invocation
- C. Public Hearing on 2023-2024 Operating Budget
- D. Citizen / Employee Comments
- E. Presentation of Plaque to Former Board Member Weldon Hafley
- F. Administer the Oath of Office
- G. Approve Minutes of June 26, 2023, Board Meeting
- H. Approve Minutes of July 31, 2023, Called Board Meeting
- I. Consent Agenda
 - 1. Check Registers for June and July 2023
 - 2. Financial Reports for June and July 2023
 - 3. Investment Reports for June and July 2023
 - 4. Budget Amendments for June and July 2023
 - 5. RFP #23-05-28 – Course Design Software and related products, Simulation Software, and Web Design Services for K-12 education
 - 6. Final Amended 2022-2023 Official Budget
- J. Consider 2023-2024 General Operating Budget
- K. Consider Fund Balance Opportunities for 2023-2024
- L. Consider TASB Board Election Region 11, Position C
- M. Information Items
 - 1. Grant Applications
 - 2. Personnel Report
 - 3. Board of Directors' Conference Registration List
 - 4. TAESC Conference Save the Date
 - 5. TASA/Superintendent Study Group Meeting Dates
 - 6. Cluster Meeting Dates
 - 7. Commissioner's Meeting Update
 - 8. Technology Update

9. Instructional Services Update

10. Safety Update

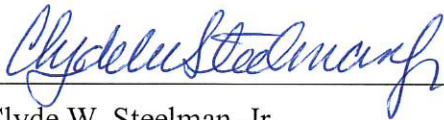
11. Employee Recognition

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

O. 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. |



Dr. Clyde W. Steelman, Jr.
Executive Director