

**AGENDA (REVISED)**  
**REGULAR MEETING**  
**of the**  
**BOARD OF DIRECTORS**

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

**Monday, October 24, 2022**  
**10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Approve Minutes of August 29, 2022, Board Meeting
- E. Consent Agenda
  - 1. Check Registers for August and September 2022
  - 2. Financial Report for September 2022
  - 3. Investment Reports for August and September 2022
  - 4. RFP #22-06-27 – Professional Development & Educational Services
  - 5. RFP #22-07-27 – ESC Performance Management – Organizational Systems and Support
- F. Consider Changing February 27, 2023, Board Meeting Date
- G. Construction Projects
- 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. 2022-2023 Budget Update
  - 7. Commissioner's Meeting Update
  - 8. Technology Update
  - 9. Instructional Services Update
  - 10. ESC Region 11 Executive Summary/Cost Analysis
  - 11. Employee Recognition
  - 12. ESC Region 11 Strategic Plan
- I. Consider Executive Director Goals for 2022-2023
- J. Consider Action on Items Discussed in Executive Session If Any
- K. 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:

- 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.



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Dr. Clyde W. Steelman, Jr.  
Executive Director