

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

April 24, 2023

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**

Chairman Bryce called the meeting of the Board of Directors of the Education Service Center Region 11 to order at 10:30 a.m. Monday, April 24, 2023.

**B. Invocation**

Dr. Thompson gave the invocation.

Members Present	Dr. Cathy Bryce, Chairman Dr. Larry Blair, Vice-Chairman Dr. Jay Thompson, Secretary Mr. Rod Townsend, Place 2 Mr. Dennis Hughes, Place 4
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Members Absent	Mr. Weldon Hafley, Place 6 Dr. Karen Rue, Place 7 Ms. Natalie Texada, Charter School Member
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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, Ravonne Allmon-Smith, Lori Burton, Laurie Rader, Christina Vela, and Nelline Dignum
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Guest(s)	Dr. Elaine Edmonds
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**C. Citizen / Employee Comments**

None.

**D. Approve Minutes of February 20, 2023, Board Meeting**

A motion was made by Mr. Townsend, seconded by Mr. Hughes, and passed (unanimously) that the board approve the minutes of the February 20, 2023, board meeting as presented. (Copy attached to the permanent record.)

**E. CONSENT AGENDA**

A motion was made by Dr. Blair, seconded by Dr. Thompson, and passed (unanimously) that the board approve the following consent agenda items, as presented. (Copies attached to the permanent record.)

1. Check Registers for February and March 2023
2. Financial Reports for February and March 2023
3. Investment Reports for February and March 2023
4. Budget Amendments for February and March 2023

5. RFP #23-01-28 – Professional Development & Educational Services
6. RFP #23-02-28 – Benefits Consultant & Third-Party Benefits Administrator Services
7. RFP #23-03-33 – E-Rate Leased Lit Fiber Services and/or Leased Dark Fiber Services
8. Operations Calendar for 2023-24

## **SEPARATE ITEMS**

### **H. Consider DEA (LOCAL) Individual Pay Actions**

A motion was made by Dr. Thompson, seconded by Dr. Blair, and passed (unanimously) to approve the revisions to DEA (LOCAL) Individual Pay Actions.

### **I. Consider 2023-24 Board Meeting Dates**

A motion was made by Dr. Blair, seconded by Mr. Townsend, and passed (unanimously) to adopt the following meeting dates for 2023-24.

Monday, October 23, 2023

Monday, December 18, 2023

Monday, February 26, 2024

Monday, April 22, 2024

Monday, June 24, 2024

Monday, August 26, 2024

### **J. Construction Projects**

Ms. DePalma updated the board.

### **K. INFORMATION ITEMS**

1. Grant Applications
2. Personnel Report
3. TASA txedFest Summer Conference
4. Annual Cybersecurity Training Requirement  
The link for the training will be sent to the board members for completion by May 31, 2023.
5. Bracket & Ellis, P.C. Client Appreciation Dinner
6. 2022-23 Budget Update  
Ms. DePalma updated the board.
7. 2023-24 Budget Update  
Ms. DePalma updated the board.
8. Commissioner's Meeting Update  
Dr. Steelman updated the board.
9. Technology Update  
Mr. Peacock updated the board.
10. Instructional Services Update  
Dr. Sewell updated the board.
11. Employee Recognition  
Ms. Burton updated the board.

### **F. Canvass Ballots for Board Election Places 2 and 5**

A motion was made by Mr. Hughes, seconded by Dr. Blair, and passed (unanimously) to approve the canvass of votes cast by the districts. Mr. Townsend, Place 2 received 308 votes; Dr. Edmonds, Place 5 received 67 votes; and Dr. Thompson, Place 5 received 267 votes.

**G. Sign the Statement of Officer**

Mr. Townsend, Place 2, and Dr. Thompson, Place 5, signed the statement of elected/appointed officer. (Copies attached to the permanent record.)


**L. Consider Action on Items Discussed in Executive Session If Any**

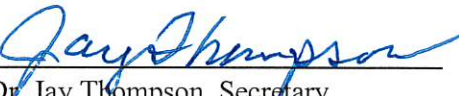
There was no executive session.

**M. ADJOURN**

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, June 26, 2023, at 10:30 a.m. Being no further business, a motion was made by Dr. Blair, seconded by Mr. Townsend, and passed (unanimously) to adjourn the meeting at 12:05p.m.

Respectfully Submitted,

  
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Dr. Cathy Bryce, Chairman

  
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Dr. Jay Thompson, Secretary

By: Nelline Dignum