

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

**Monday, April 23, 2018
10:30 a.m.**

- A. Call to Order and Roll Call – Mr. J.B. Morgan, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Approve Minutes of February 26, 2018 Board Meeting
- E. Consent Agenda
 - 1. Check Registers for January and February 2018
 - 2. Financial Reports for January and February 2018
 - 3. Investment Reports for January and February 2018
 - 4. Budget Amendments for January and February 2018
 - 5. RFP #2018-03.26-1 Chromebook Video Editing and Monitoring
 - 6. RFP #2018-03.26-2 Chromebook Management
 - 7. RFP #2018-03.26-3 Digital Content
 - 8. RFP #2018-03.26-4 Universal Screener
- F. Canvass Ballots for Board Election Places 1, 4, and 7
- G. Sign the Statement of Officer
- H. Administer the Oath of Office
- I. Consider Salary Increase for 2018-19
- J. Consider Health Insurance Contribution for 2018-19
- K. Consider 2018-19 Board Meeting Dates
- L. Consider Future Construction Needs
- M. Consider Fund Balance – Program Delivery
- N. Consider Executive Director’s Evaluation and Compensation
- O. Information Items
 - 1. Grant Applications
 - 2. Personnel Report
 - 3. UT/TASA Summer Conference on Education
 - 4. Commissioner’s Meeting Update
 - 5. Technology Security Audit/Fiber Project Update

6. Instructional Services Update

7. TCU Neeley School of Business Update

P. Consider Changing June Board Meeting Date

Q. Consider Action on Items Discussed in Executive Session, If Any

R. 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. |
| 551.075 | To confer with employees of the School District to receive information or to ask questions. |
| 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. |
| 551.083 | 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