

AGENDA
REGULAR MEETING
of the
BOARD OF DIRECTORS

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

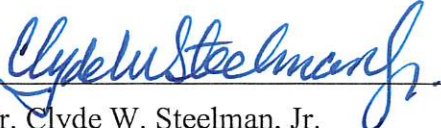
Monday, June 24, 2024
10:30 a.m.

- A. Call to Order and Roll Call – Dr. Larry Blair, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Commissioner of Education Letter Appointing Natalie Texada as Charter School Representative
- E. Administer the Oath of Office
- F. Consider Reorganization of the Board/Election of Officers for 2024-2025
- G. Consider Minutes of April 22, 2024, Board Meeting
- H. Consent Agenda
 - 1. Check Registers for April and May 2024
 - 2. Financial Reports for April and May 2024
 - 3. Investment Reports for April and May 2024
 - 4. Budget Amendments for April and May 2024
 - 5. RFP #24-08-29 – Single Sign On & Provisioning Service
 - 6. RFP #24-09-29 – VoIP Phone System
- I. Consider Appointing Voting Delegate to 2024 TASB Delegate Assembly at TASA/TASB txEDCON
- J. Consider Employee Health Insurance Contribution for 2024-2025
- K. Consider ESC Region 11 Revised Pay Plan for 2024-2025
- L. Consider ESC Region 11 Employee Salary Proposal Effective 2024-2025
- M. Update on the Teacher/Employee Recruitment and Retention Program (TERRP) 401(a) Retirement Plan
- N. Information Items
 - 1. Grant Applications
 - 2. Personnel Report
 - 3. List of 2024-2025 Conferences
 - 4. 2023-2024 Budget Update
 - 5. 2024-2025 Budget Update

- 6. Commissioner's Meeting Update
 - 7. Technology Update
 - 8. Instructional Services Update
 - 9. Employee Recognition
- O. Consider and Possible Action on the Guardian Plan
- P. Deliberation and Possible Action to: (1) Evaluate the Performance of the Executive Director; (2) Review and Possibly Extend the Executive Director's Existing Employment Contract; (3) Set the Executive Director's Compensation for any Extended Contract Term; and (4) Authorize the Board Chair to Execute on the Board's Behalf any Extended Employment Contract with Executive Director Reflecting the Board's Compensation Plan
- 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:

- 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