

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

**Monday, October 28, 2024
10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Larry Blair, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Consider Minutes of August 26, 2024, Board Meeting
- E. Consider Minutes of September 30, 2024, Called Board Meeting
- F. Consent Agenda
 - 1. Check Registers for August and September 2024
 - 2. Financial Report for September 2024
 - 3. Investment Reports for August and September 2024
 - 4. RFP #24-13-29 – Professional Development & Educational Services
- G. Update on the Teacher/Employee Recruitment and Retention Program (TERRP) 401(a) Retirement Plan
- H. Deliberation and Possible Action to Modify Policy CK (LOCAL) to Authorize Certain Education Service Region 11 Employee(s) who Possess a License to Carry a Firearm under Texas Government Code, Chapter 411, and who are Subsequently Certified by the Executive Director as Meeting Other Administrative Criteria, to Carry Such Firearm(s) on Education Service Center Region 11 Premises, at ESC-Sponsored or ESC-Related Activities, and at Board Meetings
- I. Information Items
 - 1. Grant Applications
 - 2. Personnel Report
 - 3. Board and Guest Christmas Dinner
 - 4. Midwinter Breakfast
 - 5. Board of Directors' Conference Registration List
 - 6. 2024-2025 Budget Update
 - 7. Construction Update
 - 8. Texas Education Agency AFR Review
 - 9. Texas Education Agency Consultation Prep and Superintendent Calls
 - 10. Commissioner's Meeting Update
 - 11. Technology Update

12. Instructional and Administrative Services Update
13. ESC Region 11 Executive Summary/Cost Analysis
14. Employee Recognition
15. ESC Region 11 PPM and Strategic Planning Update

J. Consider Executive Director Goals for 2024-2025

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

L. 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