

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

Monday, December 16, 2024
10:30 a.m.

- A. Call to Order and Roll Call – Dr. Larry Blair, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Board Recognition
- E. Consider Minutes of October 28, 2024, Board Meeting
- F. Deliberation and Possible Action to Modify Policy CK (LOCAL) to Authorize Certain Education Service Center 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
- G. Consent Agenda
 - 1. Check Registers for October and November 2024
 - 2. Financial Reports for October and November 2024
 - 3. Investment Reports for October and November 2024
 - 4. Budget Amendments for October and November 2024
 - 5. RFQ #24-14-25 – New Vehicles
- H. Consider Financial Audit 2023-2024
- I. Review ESC Region 11 (LEGAL) and (LOCAL) Investment Policy
 - 1. Investment History
 - 2. Lone Star Investment Pool
 - 3. TexPool Investment Pool
- J. Consider Resolution Regarding Review of the Investment Policy
- K. Announce Expirations of Terms of Office of the Board of Directors and Call Election as Prescribed
- L. Consider Designating and Authorizing the Board Election Clerk to Approve Non-Contested Elections for the Purpose of Eliminating the Election Process
- M. Consider Date to Canvass the Election Results
- N. Information Items

1. Grant Applications
2. Personnel Report
3. TASB Membership Letter
4. Board and Guest Christmas Dinner
5. Midwinter Breakfast
6. Board of Directors' Conference Registration List
7. 2024-2025 Budget Update
8. Construction Update
9. Commissioner's Meeting Update
10. Technology Update
11. Instructional and Administrative Services Update
12. Employee Recognition

O. Consider June 2025 Board Meeting

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

Q. 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