

AGENDA

CALLED MEETING of the BOARD OF DIRECTORS

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

In Person and Video Conference Meeting
Monday, September 30, 2024
10:30 a.m.

- A. Call to Order and Roll Call – Dr. Larry Blair, Chairman
- B. Invocation
- C. Deliberation and Action to Ratify and Approve Previous Executed Interlocal Agreements
- D. Deliberation and Possible Action to Delegate to the Executive Director the Authority to Approve and Enter into Interlocal Agreements Under Texas Government Code, Chapter 791, with the Texas Education Agency, Other State Agencies as Defined by Texas Government Code 771.002, Other Regional Education Service Centers, and Texas School Districts and Charter Schools
- E. Consider Interlocal Agreement Between ESC Region 11 and the Texas Education Agency
- F. 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