

MINUTES
CALLED MEETING
of the
BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 11

September 30, 2024

The minutes reflect the order in which agenda items were discussed and acted upon.

A. Call to Order and Roll Call – Dr. Larry Blair, Chairman

Dr. Blair called the meeting of the Board of Directors of the Education Service Center Region 11 to order at 10:30 a.m., Monday, September 30, 2024.

B. Invocation

Dr. Thompson gave the invocation.

Members Present	Dr. Larry Blair, Chairman Dr. Jay Thompson, Vice-Chairman Mr. Dennis Hughes, Secretary Dr. Jeff Hanks, Place 2 Dr. Kevin Rogers, Place 3 (Remote) Dr. Jeff Turner, Place 6 Ms. Natalie Texada, Charter School Member
Members Absent	Dr. Karen Rue, Place 7
Staff Members Present	Dr. Clyde W. Steelman, Jr., Executive Director, Brandilyn DePalma, Laura Weir, Rory Peacock (Remote) Cole Wolsch, and Nelline Dignum
Guest(s)	None

C. Deliberation and Action to Ratify and Approve Previous Executed Interlocal Agreements

A motion was made by Dr. Hanks, seconded by Mr. Hughes, and passed (unanimously) that the board ratify and approve previously executed Interlocal Agreements as attached. (Copies attached to the permanent record.)

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

A motion was made by Dr. Thompson, seconded by Dr. Turner, and passed (unanimously) that the board 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

No action taken.

F. Adjourn

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, October 28, 2024, at 10:30 a.m. Being no further business, a motion was made by Ms. Texada, seconded by Dr. Hanks, and passed (unanimously) to adjourn the meeting. Chairman Blair declared the meeting adjourned at 10:44 a.m.

Respectfully Submitted,



Dr. Larry Blair, Chairman



Mr. Dennis Hughes Secretary

By: Nelline Dignum