

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

**Monday, December 12, 2022
10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Approve Minutes of October 24, 2022, Board Meeting
- E. Consent Agenda
 - 1. Check Registers for October and November 2022
 - 2. Financial Reports for October and November 2022
 - 3. Investment Reports for October and November 2022
 - 4. Budget Amendments for October and November 2022
- F. Consider Financial Audit 2021-2022
- G. Review ESC Region 11 (LEGAL) and (LOCAL) Investment Policy
 - 1. Investment History
 - 2. Lone Star Investment Pool
 - 3. TexPool Investment Pool
- H. Consider Resolution Regarding Review of the Investment Policy
- I. Consider 457(b) Retirement Savings Plan to the Employer Through the ESC Region 10 457 Cooperative and Master Plan
- J. Announce Expirations of Terms of Office of the Board of Directors and Call Election as Prescribed
- K. Consider Designating and Authorizing the Board Election Clerk to Approve Non-Contested Elections for the Purpose of Eliminating the Election Process
- L. Consider Date to Canvass the Election Results
- M. Construction Projects
- N. Information Items
 - 1. Board Recognition
 - 2. Grant Applications
 - 3. Personnel Report
 - 4. Board and Spouse Christmas Dinner

5. Midwinter Breakfast
6. Board of Directors' Conference Registration List
7. TASB Membership Letter
8. 2022-2023 Budget Update
9. Commissioner's Meeting Update
10. Technology Update
11. Instructional Services Update
12. Employee Recognition

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

P. 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