

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

December 12, 2022

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

A. Call to Order and Roll Call – Dr. Cathy Bryce, Chairman

Dr. Bryce called the meeting of the Board of Directors of the Education Service Center Region 11 to order at 10:30 a.m., Monday, December 12, 2022.

Members Present	Dr. Cathy Bryce, Chairman Dr. Larry Blair, Vice-Chairman Dr. Jay Thompson, Secretary Mr. Rod Townsend, Place 2 Mr. Dennis Hughes, Place 4 Mr. Weldon Hafley, Place 6 Dr. Karen Rue, Place 7 Ms. Natalie Texada, Charter School Member
-----------------	--

Members Absent	None
----------------	------

Staff Members Present	Dr. Clyde W. Steelman, Jr., Executive Director, Rory Peacock, Dr. Cathy Sewell, Brandilyn DePalma, Laura Weir, Laurie Enocksen, Lori Burton, Dr. Pam Brown, Faith Schwope, Rosa Mitchell, and Nelline Dignum
-----------------------	---

Guest(s)	Jackie Gonzalez and Justine Singletary; Weaver and Tidwell, L.L.P., Kate Haisten; Educate Texas, and Dr. Julie Hyman; Birdville ISD
----------	--

B. Invocation

Dr. Bryce gave the invocation.

D. Approve Minutes of October 24, 2022, Board Meeting

A motion was made by Mr. Hughes, seconded by Dr. Thompson, and passed (unanimously) that the Board approve the minutes of the October 24, 2022, Board meeting, as presented. (Copy attached to the permanent record.)

E. CONSENT AGENDA

A motion was made by Mr. Townsend, seconded by Mr. Hafley, and passed (unanimously) that the Board approve the following consent agenda items, as presented. (Copies attached to the permanent record.)

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

SEPARATE ITEMS

F. Consider Financial Audit 2021-2022

Ms. Gonzalez presented the audit to the Board. A motion was made by Dr. Blair, seconded by Ms. Texada, and passed (unanimously) that the Board accept the ESC Region 11 Financial Report dated August 31, 2022, as presented by Weaver and Tidwell, L.L.P. (Copy attached to the permanent record.)

G. Review ESC Region 11 (LEGAL) and (LOCAL) Investment Policy

1. Investment History
2. Lone Star Investment Pool
3. TexPool Investment Pool

Ms. DePalma updated the Board and reviewed CBF (LEGAL) and CBF (LOCAL). No changes were proposed.

H. Consider Resolution Regarding Review of the Investment Policy

A motion was made by Dr. Thompson, seconded by Dr. Rue, and passed (unanimously) that the Board approve and sign the Resolution of Education Service Center Region 11 Board of Directors Regarding Review of the Investment Program. (Copy attached to the permanent record.)

I. Consider 457(b) Retirement Savings Plan to the Employer Through the ESC Region 10 457 Cooperative and Master Plan

A motion was made by Mr. Hafley, seconded by Mr. Hughes, and passed (unanimously) that the Board approve the Education Service Center Region 10 457 Cooperative and Master Plan Board Resolution.

J. Announce Expirations of Terms of Office of the Board of Directors and Call Election as Prescribed

A motion was made by Dr. Blair, seconded by Dr. Rue, and passed (unanimously) that the Board call an election for Places 2 and 5.

K. Consider Designating and Authorizing the Board Election Clerk to Approve Non-Contested Elections for the Purpose of Eliminating the Election Process

A motion was made by Dr. Thompson, seconded by Mr. Townsend, and passed (unanimously) that the Board appoint Nelline Dignum as election clerk, and approve having no election if all places are uncontested.

L. Consider Date to Canvass the Election Results

A motion was made by Mr. Hughes, seconded by Ms. Texada, and passed (unanimously) that the canvassing of election results, if necessary, will be included on the April 24, 2023, agenda.

M. Construction Projects

Ms. DePalma updated the Board.

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

Ms. DePalma updated the Board

9. Commissioner's Meeting Update

Dr. Steelman updated the Board. The meeting with the Commissioner is tomorrow. Safety is the most important concern right now.

10. Technology Update

Mr. Peacock updated the Board.

11. Instructional Services Update

Dr. Sewell updated the Board.

12. Employee Recognition

C. Citizen / Employee Comments

Ms. Burton shared with the Board that a few weeks ago ESC Region 11 hosted an event for visually impaired students. A little boy missed his chance to visit with Santa and was very upset. Our onsite police officer stepped in as Santa's helper and took the little boy's Christmas wish list. The little boy was very excited and happy to share his list with him.

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

There was no executive session.

P. ADJOURN

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, February 20, 2023, at 10:30 a.m. Having no further business, Chairman Bryce declared the meeting adjourned at 12:10 p.m.

Respectfully Submitted,


Dr. Cathy Bryce, Chairman


Dr. Jay Thompson, Secretary

By: Nelline Dignum