

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

**Monday, April 28, 2025
10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Larry Blair, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Consider Minutes of February 24, 2025, Board Meeting
- E. Consent Agenda
 - 1. Check Registers for February and March 2025
 - 2. Financial Reports for February and March 2025
 - 3. Investment Reports for February and March 2025
 - 4. Budget Amendments for February and March 2025
 - 5. RFP #25-01-30 – Professional Development & Educational Services
 - 6. RFP #25-02-30 – Food Catering Services
 - 7. RFP #25-03-35 – E-Rate Leased Lit Fiber Service and/or Leased Dark Fiber Service
 - 8. Operations Calendar for 2025-26
- F. Commissioner of Education Letter Appointing Natalie Texada as Charter School Representative
- G. Sign the Statement of Officer
- H. Consider 2025-26 Board Meeting Dates
- I. Update on the Guardian Plan
- J. Information Items
 - 1. Grant Applications and Awards
 - 2. Personnel Report
 - 3. TASA txedFest Summer Conference
 - 4. Annual Cybersecurity Training Requirement
 - 5. 2024-25 Budget Update
 - 6. 2025-26 Budget Update
 - 7. Construction Update
 - 8. Commissioner's Meeting Update
 - 9. Technology Update
 - 10. Accountability Update

11. Instructional and Administrative Services Update

12. Employee Recognition

K. Consider Fund Balance Redesignation

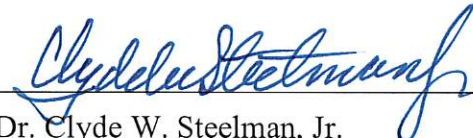
L. Deliberation and Possible Action to Evaluate the Performance of the Executive Director

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

N. 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