

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

February 24, 2025

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, February 24, 2025.

B. Invocation

Dr. Thompson gave the invocation.

Members Present	Dr. Larry Blair, Chairman Dr. Jay Thompson, Vice-Chairman Dr. Jeff Hanks, Place 2 Dr. Kevin Rogers, Place 3 Dr. Jeff Turner, Place 6 Dr. Karen Rue, Place 7 Natalie Texada, Charter School Member
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Members Absent	Mr. Dennis Hughes, Secretary
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Staff Members Present	Dr. Clyde W. Steelman, Jr., Executive Director, Rory Peacock, Dr. Pam Brown, Brandilyn DePalma, Laura Weir, Hailee Fojtasek, Ravonne Allmon-Smith, Dr. Amanda Edmonson, Margo Nottingham, and Nelline Dignum
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Guest(s)	None
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C. Citizen / Employee Comments

None.

D. Public Hearing

1. ESC Region 11 2023-2024 Regional Performance Data

Dr. Edmonson presented the ESC Region 11 2023-2024 Regional Performance Data. No one addressed the Board regarding the Regional Performance Data. Chairman Blair closed the public hearing.

E. Consider Minutes of December 16, 2024, Board Meeting

A motion was made by Dr. Rogers, seconded by Dr. Thompson, and passed (unanimously) that the board approve the minutes of the December 16, 2024, board meeting, as presented. (Copy attached to the permanent record.)

F. Consent Agenda

A motion was made by Dr. Hanks, seconded by Dr. Rogers, and passed (unanimously) that the board approve the following consent agenda items, as presented. (Copies attached to the permanent record.)

1. Check Registers for December 2024 and January 2025
2. Financial Reports for December 2024 and January 2025
3. Investment Reports for December 2024 and January 2025
4. Budget Amendments for December 2024 and January 2025

SEPARATE ITEMS

G. Report on Board Election

The ESC received applications from Dr. Kevin Rogers for Place #3, representing Cooke, Denton, and Wise Counties and Dr. Jeff Turner for Place #6, representing Tarrant County. No other applications were received; therefore, an election is not necessary.

H. Update on the Teacher/Employee Recruitment and Retention Program (TERRP) 401(a) Retirement Plan

Ms. Allmon-Smith updated the board on the TERRP and the 401(a) Retirement Plan.

I. Update on the Guardian Plan

Mr. Peacock updated the board.

J. Information Items

1. Grant Applications
2. Personnel Report
3. Client Satisfaction Survey
Dr. Steelman updated the board.
4. 2024-2025 Budget Update
Ms. DePalma updated the board.
5. Construction Update
Ms. DePalma updated the board.
6. Commissioner's Meeting Update
Dr. Steelman updated the board.
7. Technology Update
Mr. Peacock updated the board.
8. Instructional Services Update
Dr. Brown updated the board.
9. Employee Recognition
Ms. Fojtasek shared that the ESC Region 11 Communications Department received two gold and two silver awards at the Texas School Public Relations Association (TSPRA) Conference. Only five service centers received awards.

EXECUTIVE SESSION

There was no executive session.

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

No action taken.

L. Adjourn

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, April 28, 2025, at 10:30 a.m. Being no further business, Chairman Blair declared the meeting adjourned at 12:02 p.m.

Respectfully Submitted,



Dr. Larry Blair, Chairman



Mr. Dennis Hughes, Secretary

By: Nelline Dignum