

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

**Monday, August 26, 2024
10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Larry Blair, Chairman
- B. Invocation
- C. Public Hearing on 2024-2025 Operating Budget
- D. Citizen / Employee Comments
- E. Administer the Oath of Office
- F. Approve Minutes of June 24, 2024, Board Meeting
- G. Consent Agenda
 - 1. Check Registers for June and July 2024
 - 2. Financial Reports for June and July 2024
 - 3. Investment Reports for June and July 2024
 - 4. Budget Amendments for June and July 2024
 - 5. RFP #24-10-29 – Learning Management System and related LMS Tools, Custom Development, etc.
 - 6. RFP #24-11-29 – Distributed Denial of Service (DDoS) Mitigation Solution
 - 7. RFP #24-12-29 – School Communication Platform
 - 8. Final Amended 2023-2024 Official Budget
 - 9. Approval of the Interlocal Cooperation Contract Between Texas Education Agency and ESC Region 11 for the Intruder Detection Audits
- H. Consider 2024-2025 General Operating Budget
- I. Consider Fund Balance Opportunities for 2024-2025
- J. Consider ESC Region 11 Equity Adjustment Effective 2024-2025
- K. Consider Policy Update 30, Affecting (LOCAL) Policies
- L. Consider TASB Board Election Region 11, Position D
- M. Update on the Teacher/Employee Recruitment and Retention Program (TERRP) 401(a) Retirement Plan
- N. Information Items
 - 1. Grant Applications
 - 2. Personnel Report

3. Board of Directors' Conference Registration List
4. TASA/Superintendent Study Group Meeting Dates
5. Construction Update
6. Commissioner's Meeting Update
7. Technology Update
8. Instructional Services Update
9. Employee Recognition

O. Consider and Possible Action on the Guardian Plan

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

Q. 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