

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

April 28, 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

Chairman Blair called the meeting of the Board of Directors of the Education Service Center Region 11 to order at 10:30 a.m. Monday, April 28, 2025.

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

Mr. Hughes gave the invocation.

C. Citizen / Employee Comments

None.

D. Approve Minutes of February 24, 2025, Board Meeting

A motion was made by Dr. Hanks, seconded by Dr. Rogers, and passed (unanimously) that the board approve the minutes of the February 24, 2025, board meeting as presented. (Copy attached to the permanent record.)

E. CONSENT AGENDA

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

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

SEPARATE ITEMS

F. Commissioner of Education Letter Appointing Natalie Texada as Charter School Representative

Written notification from Commissioner Mike Morath appointing Natalie Texada as the Charter School Representative was received. The term is effective June 1, 2025, through May 31, 2026.

G. Sign the Statement of Officer

Dr. Rogers, Place 3, Dr. Turner, Place 6, and Ms. Texada, Charter School Member, signed the statement of officer. (Copies attached to the permanent record.)

H. Consider 2025-26 Board Meeting Dates

A motion was made by Dr. Rogers, seconded by Dr. Hanks, and passed (unanimously) to adopt the following meeting dates for 2025-26.

Monday, October 27, 2025
Monday, December 15, 2025
Monday, February 23, 2026
Monday, April 27, 2026
Monday, June 22, 2026
Monday, August 31, 2026

I. Update on the Guardian Plan

Dr. Steelman informed the board that this agenda item will be discussed in Executive Session.

J. INFORMATION ITEMS

1. Grant Applications and Awards
2. Personnel Report
3. TASA txedFest Summer Conference
4. Annual Cybersecurity Training Requirement
Mr. Peacock updated the board.
5. 2024-25 Budget Update
Ms. DePalma updated the board.
6. 2025-26 Budget Update
Ms. DePalma updated the board.
7. Construction Update
Ms. DePalma updated the board.
8. Commissioner's Meeting Update
Dr. Steelman updated the board.
9. Technology Update
Mr. Peacock updated the board.

10. Accountability Update
Dr. Brown updated the board.
11. Instructional and Administrative Services Update
Dr. Brown updated the board.
12. Employee Recognition

K. Consider Fund Balance Redesignation

A motion was made by Dr. Rogers, seconded by Dr. Thompson, and passed (unanimously) that the board approve \$9,000,000 from Fund Balance – Program Delivery for construction to Building Projects.

EXECUTIVE SESSION

Chairman Blair stated that at 11:30 a.m. the board would enter into executive session as authorized by Gov't Code 551.074, discussing personnel or to hear complaints against personnel and Gov't Code 551.076, considering the deployment, specific occasions for, or implementation of, personnel or devices.

The board reconvened into open session at 12:31 p.m.

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

This agenda item was discussed in Executive Session.

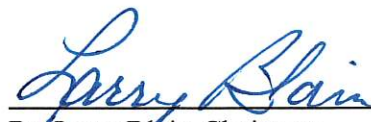
M. Consider Action on Items Discussed in Executive Session If Any

No action taken.

N. ADJOURN

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, June 16, 2025, at 10:30 a.m. Being no further business, a motion was made by Mr. Hughes, seconded by Dr. Rogers, and passed (unanimously) to adjourn the meeting at 12:31 p.m.

Respectfully Submitted,



Dr. Larry Blair, Chairman



Mr. Dennis Hughes, Secretary

By: Nelline Dignum