

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

**Monday, August 25, 2025
10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Larry Blair, Chairman
- B. Invocation
- C. Public Hearing on 2025-2026 Operating Budget
- D. Citizen / Employee Comments
- E. Administer the Oath of Office
- F. Consider Minutes of June 16, 2025, Board Meeting
- G. Consider Minutes of July 21, 2025, Called Board Meeting
- H. Consent Agenda
 - 1. Check Registers for June and July 2025
 - 2. Financial Reports for June and July 2025
 - 3. Investment Reports for June and July 2025
 - 4. Budget Amendments for June and July 2025
 - 5. RFP # 25-05-30 – Digital AI Classroom Tool Subscriptions
 - 6. Final Amended 2024-2025 Official Budget
- I. Consider 2025-2026 General Operating Budget
- J. Consider Fund Balance Opportunities for 2025-2026
- K. Consider Policy Update 31, Affecting (LOCAL) Policies
- L. Consider Appointing Voting Delegate to 2025 TASB Delegate Assembly at TASA/TASB txEDCON
- M. Information Items
 - 1. Grant Applications and Awards
 - 2. Personnel Report
 - 3. TASA/Superintendent Study Group Meeting Dates
 - 4. Construction Update
 - 5. Commissioner's Meeting Update
 - 6. Technology Services and School Safety Update
 - 7. Instructional and Administrative Services Update
 - 8. Employee Recognition

- N. Deliberation and Action to Accept the Resignation/Retirement of the Executive Director
- O. Presentation by Executive Director Regarding Current Status of Search for Qualified Individuals to be Assessed by the Board of Directors as Potential Candidates for the Position of Executive Director, and Deliberation by the Board Regarding Same
- 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