

## **AGENDA**

### **REGULAR MEETING of the BOARD OF DIRECTORS**

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

**Monday, October 27, 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 August 25, 2025, Board Meeting
- E. Consider Minutes of September 15, 2025, Called Board Meeting
- F. Consider Minutes of October 14, 2025, Called Board Meeting
- G. Consent Agenda
  - 1. Check Registers for August and September 2025
  - 2. Financial Report for September 2025
  - 3. Investment Reports for August and September 2025
  - 4. Budget Amendments for September 2025
  - 5. RFP #25-06-30 – Unified User Dashboard Development for System Integration
  - 6. RFP #25-07-30 – Professional Development & Educational Services
- H. Information Items
  - 1. Grant Applications and Awards
  - 2. Personnel Report
  - 3. Year End Update on the Teacher/Employee Recruitment and Retention Program (TERRP) 401(a) Retirement Plan
  - 4. Board and Guest Christmas Dinner
  - 5. Midwinter Breakfast
  - 6. Board of Directors' Conference Registration List
  - 7. 2025-2026 Budget Update
  - 8. Construction Update
  - 9. Commissioner's Meeting Update
  - 10. Technology Services and School Safety Update
  - 11. Instructional and Administrative Services Update
  - 12. ESC Region 11 Executive Summary/Cost Analysis
  - 13. Employee Recognition

- I. Discuss Candidates for Position of Executive Director and Interviews with Identified Candidates
- J. Consider Action in Open Session on Agenda Items Discussed in Closed Session If Any
- K. 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:

- 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.
- 551.0761 Discussing a cybersecurity measure, policy, or contract solely intended to protect a critical infrastructure facility located in the jurisdiction of the government body.
- 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.
- 551.084 Excluding witnesses from a hearing.
- 551.089 Discussing security devices or security audits.



Dr. Clyde W. Steelman, Jr.  
Executive Director