

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

August 25, 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 10:40 a.m., Monday, August 25, 2025.

B. Invocation

Dr. Rogers gave the invocation.

Members Present	Dr. Larry Blair, Chairman Mr. Dennis Hughes, Secretary Dr. Jay Thompson, Vice-Chairman Dr. Jeff Hanks, Place 2 Dr. Kevin Rogers, Place 3 Dr. Jeff Turner, Place 6 Dr. Pat Linares, Place 7 Ms. Natalie Texada, Charter School Member
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Members Absent	None
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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, Dr. Jodi Mata, and Nelline Dignum
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Guest(s)	None
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E. Administer the Oath of Office

Notary Public Nelline Dignum administered the Oath of Office to Dr. Linares, Place 7 representative. (Copy attached to the permanent record.)

C. Public Hearing on 2025-2026 Operating Budget

Dr. Blair opened Public Hearing on 2025-2026 operating budget. Ms. DePalma presented the 2025-2026 operating budget. Dr. Blair closed Public Hearing on 2025-2026 operating budget.

D. Citizen / Employee Comments

None.

F. Consider Minutes of June 16, 2025, Board Meeting

A motion was made by Dr. Rogers, seconded by Dr. Hanks, and passed unanimously that the

board approve the minutes of the June 16, 2025, board meeting as presented. (Copy attached to the permanent record.)

G. Consider Minutes of July 21, 2025, Called Board Meeting

A motion was made by Dr. Hanks, seconded by Dr. Thompson, and passed (unanimously) that the board approve the minutes of the July 21, 2025, called board meeting as presented. (Copy attached to the permanent record.)

H. Consent Agenda

A motion was made by Dr. Thompson, 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 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

SEPARATE ITEMS

I. Consider 2025-2026 General Operating Budget

Ms. DePalma presented the 2025-2026 budget. A motion was made by Dr. Linares, seconded by Ms. Texada, and passed (unanimously) that the board approve the 2025-2026 general operating budget as presented.

J. Consider Fund Balance Opportunities for 2025-2026

Dr. Steelman and Dr. Brown updated the board. A motion was made by Dr. Rogers, seconded by Mr. Hughes, and passed (unanimously) that the board approve \$450,000 from Fund Balance – Program Delivery for professional development and two reading specialists FTEs.

K. Consider Policy Update 31, Affecting (LOCAL) Policies

Dr. Steelman updated the board. A motion was made by Dr. Thompson, seconded by Dr. Hanks, and passed (unanimously) that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 31.

L. Consider Appointing Voting Delegate to 2025 TASB Delegate Assembly at TASA/TASB txEDCON

No action taken. Dr. Rogers will consider attending.

M. Information Items

1. Grant Applications
2. Personnel Report
3. TASA/Superintendent Study Group Meeting Dates

4. Construction Update
Ms. DePalma updated the board.
5. Commissioner's Meeting Update
6. Technology Services and School Safety Update
Mr. Peacock and Dr. Mata updated the board.
7. Instructional and Administrative Services Update
Dr. Brown updated the board.
8. Employee Recognition
Dr. Steelman updated the board.

EXECUTIVE SESSION

Chairman Blair stated that at 11:58 a.m. the board would enter executive session as authorized by Gov't Code 551.074, discussing personnel or to hear complaints against personnel.

The Board reconvened into open session at 12:17 p.m.

N. Deliberation and Action to Accept the Resignation/Retirement of the Executive Director

A motion was made by Dr. Rogers, seconded by Dr. Thompson, and passed (unanimously) that the board accepts the Executive Director's resignation/retirement effective January 31, 2026.

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

No action was taken.

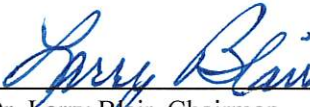
P. Consider Action on Items Discussed in Executive Session If Any

A motion was made by Dr. Rogers, seconded by Dr. Turner, and passed (unanimously) that the board will call a special meeting on September 15 at 10:30 a.m.

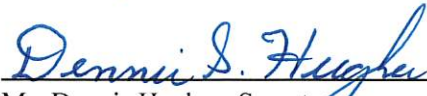
Q. Adjourn

The next regular meeting of the ESC Region 11 Board of Directors will be Monday, October 27, 2025, at 10:30 a.m. Being no further business, Chairman Blair declared the meeting adjourned at 12:19 p.m.

Respectfully Submitted,



Dr. Larry Blair, Chairman



Mr. Dennis Hughes, Secretary

By: Nelline Dignum