

## **AGENDA**

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

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

**Monday, December 15, 2025  
10:30 a.m.**

- A. Call to Order and Roll Call – Dr. Larry Blair, Chairman
- B. Invocation
- C. Citizen / Employee Comments
- D. Board Recognition
- E. Consider Minutes of October 27, 2025, Board Meeting
- F. Consider Minutes of October 29, 2025, Called Board Meeting
- G. Consider Minutes of October 30, 2025, Called Board Meeting
- H. Consider Minutes of November 21, 2025, Called Board Meeting
- I. Consent Agenda
  - 1. Check Registers for October and November 2025
  - 2. Financial Reports for October and November 2025
  - 3. Investment Reports for October and November 2025
  - 4. Budget Amendments for October and November 2025
- J. Consider Financial Audit 2024-2025
- K. Review ESC Region 11 (LEGAL) and (LOCAL) Investment Policy
  - 1. Investment History
  - 2. Lone Star Investment Pool
  - 3. TexPool Investment Pool
- L. Consider Resolution Regarding Review of the Investment Policy
- M. Announce Expirations of Terms of Office of the Board of Directors and Call Election as Prescribed
- N. Consider Designating and Authorizing the Board Election Clerk to Approve Non-Contested Elections for the Purpose of Eliminating the Election Process
- O. Consider Date to Canvass the Election Results
- P. Information Items
  - 1. Grant Applications and Awards
  - 2. Personnel Report
  - 3. TASB Membership Letter

4. Midwinter Breakfast
5. Board of Directors' Conference Registration List
6. 2025-2026 Budget Update
7. Construction Update
8. Commissioner's Meeting Update
9. Technology Services and School Safety Update
10. Instructional and Administrative Services Update

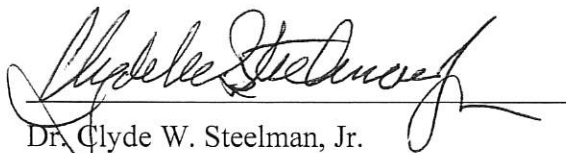
Q. Deliberation and Possible Action to Reassign the ESC's Current Retiring Executive Director to the Position of Executive Director Emeritus as of January 4, 2026, at 11:59 p.m., Through the Date of his Retirement, January 31, 2026, in Order to Assist with the Transition of Leadership

R. Consider Action in Open Session on Agenda Items Discussed in Closed Session If Any

S. 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.  |
| 551.0761 | 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