

AGENDA

REGULAR MEETING of the BOARD OF DIRECTORS

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

**Monday, August 31, 2026
10:30 AM**

A. Call to Order and Roll Call - Dr. Jeff Turner, Chairman

B. Invocation

C. Public Comment - Public Hearing

D. Public Hearing

2026-2027 Operating Budget

E. Public Comment - Regular Session

F. Information Items

1. Board of Directors' Conference Registration List
2. Grant Applications and Awards
3. Personnel Report

G. Action Items

1. Consent Agenda for Approval - Unless removed from the consent agenda, the following items will be acted on at one time.
 - a. Previous Meeting Minutes: June 22, 2026
 - b. Check Registers for June and July 2026
 - c. Financial Reports for June and July 2026
 - d. Investment Reports for June and July 2026
 - e. Budget Amendments for June and July 2026
 - f. RFP #26-08-31 - Academic Tutoring Services for Federally Funded LEA & PNP Students
2. Consider Final Amended 2025-2026 Official Budget
3. Consider 2026-2027 General Operating Budget
4. Consider Fund Balance Opportunities for 2026-2027
5. Consider TASB Local Policy Manual Update 32 and Revisions to Policy CH(LOCAL) and Policy CHE(LOCAL)

H. Staff Reports

1. Construction Update
2. Technology Services Update
3. 2026 Accountability Update
4. Instructional and Administrative Services Update
5. Commissioner's Meeting Update
6. TASA Superintendent Regional Advisory Committee (RAC) Dates for 2026-2027

I. Executive Session

The Board will adjourn to closed or executive session pursuant to Texas Government Code 551.074: deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

- Deliberation regarding evaluation instrument for Executive Director of Education Service Center Region 11

J. Open Session

K. Executive Session

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D & E.

L. Consider Action

Consider Action in Open Session on Agenda Items Discussed in Closed Session if Any

M. Adjourn

If, during the course of a posted agenda item for 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 governmental 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.