

**PUBLIC NOTICE
of
REGULAR MEETING
of
Board of Directors
Education Service Center Region 11**

Notice is hereby given that on October 19, 2026, the Board of Directors of the Education Service Center Region 11 will hold a regular meeting at 10:30 a.m. in the Board Room of the Center at 1451 South Cherry Lane, White Settlement, Texas 76108. The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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

B. Invocation

C. Citizen / Employee Comments

D. Information Items

1. Construction Update

2. Board of Directors' Conference Registration List

3. ESC Region 11 Executive Summary/Cost Analysis

4. Grant Applications and Awards

5. Personnel Report

6. Employee Recognition

7. Board and Guest Christmas Dinner

8. MidWinter Luncheon

E. 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: August 31, 2026

b. Check Registers for August and September 2026

c. Financial Reports for August and September 2026.

d. Investment Reports for August and September 2026.

e. Budget Amendments for August and September 2026.

2. Consider Fund Balance Request

a. Construction Project

b. Additional Funding for Program Delivery

F. Staff Reports

1. 2026-2027 Budget Update

2. Technology Services and School Safety Update

3. Instructional and Administrative Services Update

4. Commissioner's Meeting Update

G. 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

H. Open Session

I. 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.

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 should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by Article 6252-17, Revised Civil Statutes of Texas will be held by the Board at the date, hour, and place given to this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Section 2 (b) through Section 2 (p), inclusive of said Article 6252-17, including, but not limited to:

Section 2 (c) For the purpose of excluding any witness or witnesses from a hearing during examination of another witness.

Section 2 (e) For the purpose of a private consultation with the Board's attorney.

Section 2 (f) For the purpose of discussing the purchase, exchange, lease, or value or real property and negotiated contracts for prospective gifts or donations.

Section 2 (g) For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or hear complaints against a public officer or employee.

Section 2 (j) To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 2 (m) For the purpose of 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 in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

(a) the open meeting covered by this notice upon the reconvening of this public meeting, or

(b) at a subsequent public meeting of the Board upon notice thereof as the Board shall determine.

On October 13, 2026, this notice was filed with the County Clerk of Tarrant County, Texas; an original copy was posted in the Reception Area of the Education Service Center Region 11; and on the Education Service Center Region 11 website.

Christina Vela
Secretary
Board of Directors