

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

Monday, December 15, 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
- 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
 - 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

Respectfully Submitted,

Dr. Cathy Bryce, Chairman

Mr. G.B. Bailey, Secretary

By: Nelline Dignum