MINUTES

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

Monday, April 27, 2026

The minutes reflect the order in which agenda items were discussed and acted upon.

A. **Call to Order and Roll Call - Dr. Jeff Turner, Chairman**
B. **Invocation**
C. **Public Comments**
D. **Reports**
1. Construction Update - *Information*
2. Consideration and Possible Action to Solicit Proposals Using the One-Step Construction Manager at Risk Process - *Action*
3. Consideration and Possible Action Requesting Delegate Authority to the Executive Director for Contractor Selection - *Action*
E. **Closed Session**
The Board will adjourn to closed 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 potential candidate(s) to fill the Board of Director vacancy in Place 1 for the remainder of the unexpired term due to the resignation of Director Dr. Larry Blair

F. **Open Session**
G. **Reports**
1. Deliberation and Possible Action to Appoint a Replacement Director to Fill the Vacancy in Board of Director Place 1 for the Remainder of the Unexpired Term in Accordance with Commissioner of Education Rule 53.1001(a)(4) - *Action*
2. Commissioner of Education Letter Appointing Natalie Texada as Charter School Representative - *Information*
3. Statement of Elected Officer
4. Act on Operational Calendar for 2026-2027 - *Action*
5. Board Meeting Dates for 2026-2027 - *Discussion*
H. **Information Items**
1. Board of Directors' Conference Registration List
2. Grant Applications and Awards
3. Personnel Report
4. 2025-2026 Budget Update
5. Commissioner's Meeting Update
6. Technology Services and School Safety Update
7. Instructional and Administrative Services Update
8. Employee Recognition

I. **Consent Agenda for Approval**
1. Previous Meeting Minutes - February 23, 2026
2. Check Registers for February 2026 and March 2026
3. Financial Reports for February 2026 and March 2026
4. Investment Reports for February 2026 and March 2026
5. Budget Amendments for February 2026 and March 2026
6. RFP #26-01-31 - Payroll Services for 3rd Party Reviewers - Re-award
7. RFP #26-02-31 - E-Rate Internet Access Services
8. RFP #26-03-31 - PEIMS Data Software
9. RFP #26-04-31 - Professional Development & Educational Services
10. RFQ #26-05 - Mobile Dental & Mobile Vision Services

J. **Closed 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 and E.

K. Adjourn

Respectfully Submitted,

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Stephanie Heppenstall

Approved,

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Dr. Jeff Turner, Chairman

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Mr. Dennis Hughes, Secretary