

SUPPORTING AGENDA DATA
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

August 25, 2010

- SUBJECT: CONSENT AGENDA
- Minutes of the June 23, 2010 Meeting
 - Minutes of the July 7, 2010 Special Meeting
 - Minutes of the August 2, 2010 Special Meeting
 - Amendments to the 2009-2010 Official Budget
 - Additions to Special Revenue
 - Contracts Over \$10,000
 - Personnel – New Employees & Separations (Professional Staff)
 - Letters to State Board for Educator Certification
 - Board of Directors’ Meeting Dates for 2010-2011
 - TexPool Resolution Amendment
 - Proposals
 - Proposals
 - For Living Science Materials
 - For Toilet Room Renovations – Building 3
 - For W-2 Forms
 - Renewals
 - For Insurance
 - For Microfiche Services
 - For General Maintenance - Repairs

ACTION: It is recommended that the following resolution be adopted:

BE IT RESOLVED, That the Board of Directors approves the items listed on the consent agenda.

Respectfully submitted,



Ronny Beard
Executive Director