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

October 27, 2010

SUBJECT: CONSENT AGENDA

- Minutes of the August 25, 2010 Budget Work Session
- Minutes of the August 25, 2010 Public Hearing
- Minutes of the August 25, 2010 Meeting
- Amendments to the 2010-2011 Official Budget
- Contracts Over \$10,000
- Personnel New Employees & Separations (Professional Staff)
- State Board for Educator Certification (SBEC) Notifications
- User License Agreement for Texas Education Service Center Curriculum Collaborative
- Proposals
 - Proposals
 - For Temporary Security Staffing
 - For K-12 Online Library Resources for DKC
 - o Renewals
 - For Electrical & Cabling Service
 - For HVAC & Plumbing Services
 - For Vehicle Maintenance Services
 - For Janitorial Services

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