

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


February 25, 2009

- SUBJECT: CONSENT AGENDA
- Minutes of the December 17, 2008 Meeting - Page 5
 - Amendments To The 2008-2009 Official Budget - Page 8
 - Additions to Special Revenue – Page 9
 - ESC-20 Benefits Cooperative – Page 10
 - Contracts Over \$10,000 - Page 20
 - Letters to State Board for Educator Certification (SBEC) - Page 21
 - Texas Building & Procurement Commission Coop Participation –
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 - Personnel – New Hires and Separations (Professional Staff) - Page 23
 - Proposals - Page 24

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

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

Respectfully submitted,


Terry W. Smith
Executive Director