

# Agenda of Regular Meeting

## The Board of Directors Region 20 Education Service Center

---

A Regular Meeting of the Board of Directors of Region 20 Education Service Center will be held May 05, 2010, beginning at 1:30 PM in the 1314 Hines Avenue, Conference Center, Redbud Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Consent Agenda Items
  - A. Minutes of February 24, 2010 Meeting
  - B. Additions to Special Revenue
  - C. Amendments to the 2009-2010 Official Budget
  - D. Contracts Over \$10,000
  - E. Letters Sent to State Board for Educator Certification
  - F. Personnel - New Employees & Separations (Professional Staff)
  - G. Proposals
  - H. 2013 Purchasing Cooperative, PACE Purchasing Cooperative and the Texas 20 Purchasing Cooperative
2. Resignation of Dr. Terry Smith
3. Executive Session to Discuss Executive Director Search/Selection Process
4. Action Taken In Executive Session
5. Center Contribution to TRS-ActiveCare Health Care for 2010-2011
6. Supplemental Compensation for Professionals 2010-2011
7. Guaranteed Life & Accidental Death & Dismemberment Insurance for 2010-2011
8. Board Election
9. 2010-2011 Center Holiday Calendar
10. Head Start Program Plans and Procedures for 2010-2011
11. Head Start Action Items
12. For Information Only
  - A. Investment Report
  - B. Expenditures in Excess of \$10,000
  - C. Fees for 2010-2011 Center Products & Services
  - D. Evaluation by Regional Advisory Committee
  - E. Head Start Policy Council Report
  - F. Accounts Receivable
  - G. Executive Director's Report