

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 August 25, 2010, beginning at 6:00 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 the June 23, 2010 Meeting
 - B. Minutes of the July 7, 2010 Special Meeting
 - C. Minutes of the August 2, 2010 Special Meeting
 - D. Amendments to the 2009-2010 Official Budget
 - E. Additions to Special Revenue
 - F. Contracts Over \$10,000
 - G. Personnel - New Employees & Separations
 - H. Letters to the State Board for Educator Certification
 - I. Board Meeting Dates for 2010-2011
 - J. TexPool Resolution Amendment
 - K. Proposals
2. Budget Packet for 2010-2011
3. Reserve of Fund Balance
4. 2009-2010 Final Amended Official Budget
5. 2010-2011 Proposed Official Budget
6. Salary Schedule for 2010-2011
7. For Information Only Items
 - A. Expenditures in Excess of \$10,000
 - B. Investment Report
 - C. Accounts Receivable
 - D. Executive Director's Report