

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 February 23, 2011, beginning at 2:00 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. Program Highlight
2. Consent Agenda
 - A. Minutes of December 15, 2010 Meeting
 - B. Amendments to the 2010-2011 Official Budget
 - C. Contracts Over \$10,000
 - D. Texas Comptroller of Public Accounts Cooperative Purchasing Program Participation
 - E. Personnel - New Employees & Separations (Professional Staff)
 - F. Proposals
3. Braille Contract with the California Department of Education
4. Investment Policy Review
5. Center Policy Update
6. Head Start Policy Council Composition
7. For Information Only
 - A. Investment Report
 - B. Expenditures in Excess of \$10,000
 - C. ESC-20 Board Election Update
 - D. Head Start Policy Council Report
 - E. ESC-20 Head Start 2010-2011 Community Assessment Update
 - F. San Antonio-Bexar County Head Start May 2010 Federal Review Report
 - G. Accounts Receivable
 - H. Executive Director's Report