

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 24, 2011, 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 July 6, 2011 Meeting
2. Budget Packet for 2011-2012
3. Amendments to the 2010-2011 Official Budget
4. Commitment of Fund Balance
5. 2010-2011 Final Amended Official Budget
6. 2011-2012 Proposed Official Budget
7. Salary Schedule for 2011-2012
8. Contracts over \$25,000
9. Personnel - New Employees & Separations
10. Workers' Compensation
11. Proposals
12. Policy Update 16 - Legal & Local
13. Board Meeting Dates for 2011-2012
14. For Information Only Items
 - A. Investment Report
 - B. Expenditures in Excess of \$25,000
 - C. Accounts Receivable
 - D. Executive Director's Report

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.