

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 4, 2011, 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. Program Highlight - Loss Prevention Award
2. Consent Agenda Items
 - A. Minutes of February 23, 2011 Meeting
 - B. Amendments to the 2010-2011 Official Budget
 - C. Contracts Over \$25,000
 - D. Letters Sent to State Board for Educator Certification
 - E. Personnel - New Employees & Separations (Professional Staff)
 - F. Proposals
3. Resignation of Dr. Ismael Sosa
4. Board Election
5. 403(b) and 457(b) Deferred Compensation Plans
6. ESC 20 Benefits Cooperative Interlocal Agreement
7. 2011-2012 Center Holiday Calendar
8. Head Start Program Plans and Procedures for 2011-2012
9. Head Start Program Objective & Goals for 2011-2012
Head Start Continuation and Training & Technical Assistance Grant Applications for 2011-2012
10. For Information Only
 - A. Investment Report
 - B. Expenditures in Excess of \$25,000
 - C. Fees for 2011-2012 Center Products & Services
 - D. Evaluation by Regional Advisory Committee
 - E. Head Start Policy Council Report
 - F. Accounts Receivable
 - G. Executive Director's Report