

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 July 6, 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. Interview & Appoint New Board Member
2. Program Highlight
3. Reorganization of the Board for 2011-2012
4. Establishment of the Governmental Accounting Standards Board Fund Balance (GASB) Policy
5. Re-establishment of Fund Balance Commitments
6. Consent Agenda Items
 - A. Minutes of the May 4, 2011 Meeting
 - B. Board Liaison for Head Start Policy Council Meetings
7. Amendments to the 2010-2011 Official Budget
8. Contracts Over \$25,000
9. Personnel - New Employees and Separations (Professional Staff)
10. Proposals
11. Salary Increase for 2011-2012
12. Center Contribution to TRS-ActiveCare Health Care for 2011-2012
13. Guaranteed Life & Accidental Death & Dismemberment Insurance for 2011-2012
14. Supplemental Compensation for Professionals 2011-2012
15. ESCs' Business Continuity/Disaster Recovery Interlocal Agreement
16. For Information Only
 - A. Investment Report
 - B. Expenditures in Excess of \$25,000
 - C. Head Start Policy Council Report
 - D. Accounts Receivable
 - E. 2011-2012 Budget Development
 - F. Executive Director's Report
17. Executive Session - Evaluation of the Executive Director
18. Action Considered in Executive Session

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.