

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 October 26, 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 - STAAR
2. Consent Agenda
 - A. Minutes of the August 24, 2011 Budget Work Session
 - B. Minutes of August 24, 2011 Public Hearing
 - C. Minutes of the August 24, 2011 Meeting
3. Amendments to the 2011-2012 Official Budget
4. Commitment of Fund Balance
5. Personnel - New Employees & Separations (Professional Staff)
6. State Board for Educator Certification (SBEC) Notifications
7. Contracts Over \$25,000
8. Center Policy Update
9. Head Start Monitoring Protocol Corrective Action Plan
10. Head Start Action Items
11. Proposals
12. TAESC Conference
13. For Information Only Items
 - A. Introduction of Head Start Policy Council Representative
 - B. Head Start Policy Council Report
 - C. Expenditures in Excess of \$25,000
 - D. Investment Report
 - E. Accounts Receivable
 - F. Executive Director's Report
14. Executive Session - Executive Director Pre-Conference
15. 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.