

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 June 27, 2012, 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. Reorganization of the Board for 2012-2013
3. Minutes of the May 2, 2012 Meeting
4. Board Liaison for Head Start Policy Council
5. Amendments to the 2011-2012 Official Budget
6. Addition to the Special Revenue Fund
7. Contracts Over \$25,000
8. Personnel - New Employees and Separations (Professional Staff)
9. State Board for Educator Certification (SBEC) Notification
10. Proposal
11. Salary Increase for 2012-2013
12. Executive Director Travel Supplement
13. Center Policy Update
14. Head Start Child Recruitment & Selection Process (Plan)
15. Head Start Selection Criteria Matrix
16. Head Start Grant Application
17. For Information Only
 - A. Investment Report
 - B. Expenditures in Excess of \$25,000
 - C. Fees for 2012-2013
 - D. Head Start Policy Council Report
 - E. Head Start End of Year Child Outcomes Summary Report
 - F. 2012-2013 Budget Development
 - G. Accounts Receivable
 - H. Executive Director's Report
18. Executive Session - Evaluation of the Executive Director
19. 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.