

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 February 21, 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. Consent Agenda
 - A. Minutes of December 14, 2011 Meeting
3. Amendments to the 2011-2012 Official Budget
4. Contracts Over \$25,000
5. State Board for Educator Certification (SBEC) Notifications
6. Texas Comptroller of Public Accounts Cooperative Purchasing Program Participation
7. Capital Lease for TxEIS Software Product Datacenter Locations
8. Personnel - New Employees & Separations (Professional Staff)
9. Investment Policy Review
10. Proposals
11. Center Policy Update
12. Head Start Action Items
13. For Information Only
 - A. Investment Report
 - B. Expenditures in Excess of \$25,000
 - C. ESC-20 Board Election Update
 - D. Head Start Policy Council Report
 - E. San Antonio Head Start Grant Re-Competition Update
 - F. Accounts Receivable
 - G. Executive Director's Report
14. Executive Session
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.