

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 December 19, 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. Audit Presentation
3. 2011-2012 Audit Report
4. Minutes of the October 24, 2012 Meeting
5. Amendments to the 2011-2012 Official Budget
6. Additions to the Special Revenue Fund
7. Contracts Over \$25,000
8. Personnel - New Employees & Separations (Professional Staff)
9. Proposals
10. Policy Update 17 - Legal & Local
11. 2012 Board Election
12. Head Start Action Items
13. Board Resolution
14. For Information Only
 - A. Report from Policy Council Liaison
 - B. Expenditures in Excess of \$25,000
 - C. Investment Report
 - D. Accounts Receivable
 - E. Executive Director's Report

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.