

# 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 20, 2013, 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. Minutes of the December 19, 2012 Meeting
3. Amendments to the 2012-2013 Official Budget
4. Contracts Over \$25,000
5. Texas Comptroller of Public Accounts Cooperative Purchasing Program Participation
6. Personnel - New Employees & Separations (Professional Staff)
7. Investment Policy Review
8. Proposals
9. Head Start Action Items
10. 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. Accounts Receivable
  - F. 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.*