

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 26, 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. Reorganization of the Board for 2013-2014
 3. Minutes of the May 1, 2013 Meeting
 4. Board Liaison for Head Start Policy Council
 5. Amendments to the 2012-2013 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 2013-2014
 12. Supplemental Compensation for 2013-2014
 13. Renaming Conference Center
 14. Head Start Child Recruitment & Selection Process (Plan)
 15. Head Start Selection Criteria Matrix
 16. Head Start Program and Objectives
 17. Head Start, ESC, Region 20 Program Philosophy
 18. For Information Only
 - A. Investment Report
 - B. Expenditures in Excess of \$25,000
 - C. Fees for 2013-2014
 - D. Head Start Policy Council Report
 - E. Head Start End of Year Summary Report
 - F. 2013-2014 Budget Development
 - G. Accounts Receivable
 - H. Executive Director's Report
 19. Executive Session - Evaluation of the Executive Director
 20. Action Considered in Executive Session
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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.