

# Agenda of Regular Meeting

## The Board of Directors Education Service Center, Region 20

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A Regular Meeting of the Board of Directors of Education Service Center, Region 20 will be held February 25, 2015, 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. Minutes of the December 17, 2014 Meeting
2. Head Start Community Assessment Report 2014-2015
3. Head Start Service Area Plans 2015-2016
4. Amendments to the 2014-2015 Official Budget
5. Contracts Over \$25,000
6. Texas Comptroller of Public Accounts Cooperative Purchasing Program Participation
7. Personnel - New Employees & Separations (Professional Staff)
8. Investment Policy Review
9. Proposals
10. For Information Only
  - A. Head Start - Enrollment, Recruitment, Selection, Enrollment and Attendance Plan 2015-2016
  - B. Bexar County Head Start Eligibility & Selection Tool 2015-2016
  - C. Tri-County Head Start Eligibility Criteria Selection Survey 2015-2016
  - D. Bexar County Head Start Child Outcomes Data
  - E. Tri-County Head Start Child Outcomes Data
  - F. Bexar County Head Start Program Federal Review Dates
  - G. Investment Report
  - H. Expenditures in Excess of \$25,000
    - I. Board Election Update
    - J. Head Start Policy Council Report from Policy Council Liaisons
  - K. State Board for Educator Certification Notification
  - L. Accounts Receivable
  - M. Executive Director's Report
11. Review of Executive Director Evaluation Plan for 2015

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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.*