

Agenda of Regular Meeting

The Board of Directors

Education Service Center, Region 20

A Regular Meeting of the Board of Directors of Education Service Center, Region 20 will be held May 6, 2015, beginning at 1:30 PM in the 1314 Hines Avenue, Conference Center, Maple and Mesquite Rooms.

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 February 25, 2015 Board Meeting
 2. Amendments to the 2014-2015 Official Budget
 3. Contracts Over \$25,000
 4. Personnel - New Employees & Separations (Professional Staff)
 5. Proposals
 6. Head Start Grant Applications for 2015-2016
 7. 2015-2016 Center Holiday Calendar
 8. 2015 Board Election
 9. For Information Only
 - A. Investment Report
 - B. Expenditures in Excess of \$25,000
 - C. Discussion of Products & Services Report
 - D. Head Start Policy Council Reports from Policy Council Liaisons
 - E. Accounts Receivable
 - F. Executive Director's Report
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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.