

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 June 24, 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. Program Highlight
2. Reorganization of the Board for 2015-2016
3. Minutes of the May 6, 2015 Meeting
4. Amendments to the 2014-2015 Official Budget
5. Contracts Over \$25,000
6. Personnel - New Employees and Separations (Professional Staff)
7. Proposals
8. Supplemental Compensation for 2015-2016
9. Salary Increase for 2015-2016
10. Center Contribution to TRS-ActiveCare for 2015-2016
11. Head Start Tri-County Program Goals and Objectives
12. Head Start Tri-County Program Philosophy
13. Head Start Self Assessment Summary Report
14. For Information Only
 - A. Investment Report
 - B. Expenditures in Excess of \$25,000
 - C. 2015-2016 Budget Development
 - 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.