

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 August 26, 2015, beginning at 6:00 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 - Master Facility Plan Overview
2. Minutes of the June 24, 2015 Board Meeting
3. Amendments to the 2014-2015 Official Budget
4. Commitment of Fund Balance
5. 2014-2015 Final Amended Official Budget
6. 2015-2016 Official Budget
7. BBVA Compass Bank Resolution and Signature Card
8. Certificate of Deposit Account Registry Service (CDARS) Resolution
9. Salary Schedule for 2015-2016
10. Workers' Compensation for 2015-2016
11. Contracts over \$25,000
12. Personnel - New Employees & Separations
13. Proposals
14. Policy Update 20
15. Board Liaison for Head Start Policy Council
16. Board Meeting Dates for 2015-2016
17. For Information Only Items
 - A. Investment Report
 - B. Expenditures in Excess of \$25,000
 - C. State Board for Educator Certification Notification
 - 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.