

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 4, 2016, beginning at 1:30 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.

1. Minutes of the February 24, 2016 Board Meeting
2. Minutes of the March 23, 2016 Special Call Meeting
3. Minutes of the April 6, 2016 Special Call Meeting
4. Amendments to the 2015-2016 Official Budget
5. Contracts Over \$25,000
6. Personnel - New Employees & Separations (Professional Staff)
7. Proposals
8. Head Start Grant Applications for 2016-2017
9. 2016-2017 Center Holiday Calendar
10. 2016 Board Election - Canvass Election Results
11. 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

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.