

# Agenda of Regular Meeting

## The Board of Directors Region 20 Education Service Center

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A Regular Meeting of the Board of Directors of Region 20 Education Service Center will be held October 23, 2013, 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 - Baldrige Performance Excellence Program
2. Participation in the Baldrige Performance Excellence Program
3. Minutes of the August 28, 2013 Board Meetings
4. Amendments to the 2013-2014 Official Budget
5. Addition to Special Revenue
6. Personnel - New Employees & Separations (Professional Staff)
7. Contracts Over \$25,000
8. Tri-County Head Start Annual Report to the Public
9. Tri-County Head Start Program Information Report Summary
10. Bexar County Head Start Continuation and Training & Technical Assistance Grant Applications for 2014-2015
11. Proposals
12. Policy Update 18 - Legal & Local
13. For Information Only Items
  - A. Introduction of Head Start Policy Council Representative
  - B. Head Start Policy Council Report
  - C. Expenditures in Excess of \$25,000
  - D. State Board for Educator Certification Notification
  - E. Investment Report
  - F. Accounts Receivable
  - G. Executive Director's Report
14. Executive Director Pre-Conference

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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.*