

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 22, 2016, 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.

1. Program Highlight - Adult Education and Literacy Alamo Consortium
2. Reorganization of the Board for 2016-2017
3. Minutes of the May 4, 2016 Meeting
4. Board Meeting Dates for 2016-2017
5. Amendments to the 2015-2016 Official Budget
6. Addition to the Special Revenue Fund
7. Contracts Over \$25,000
8. Personnel - New Employees and Separations (Professional Staff)
9. Proposals
10. Supplemental Compensation for Professionals 2016-2017
11. Salary Increase for 2016-2017
12. Center Contribution to TRS-ActiveCare Health Care for 2016-2017
13. Guaranteed Life and Accidental Death and Dismemberment Insurance
14. Head Start COLA Grant Applications for 2016-2017
15. Tri-County Head Start Program Philosophy, Goals and Objectives
16. Head Start Self Assessment Summaries for 2015-2016
17. For Information Only
 - A. Investment Report
 - B. Expenditures in Excess of \$25,000
 - C. 2016-2017 Budget Development
 - D. Head Start Policy Council Report
 - E. Accounts Receivable
 - F. 2016-2017 Products and Services Fees
 - G. 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.