

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 24, 2016, beginning at 6:00 PM in the Conference Center Building, Redbud Room, 1314 Hines Avenue.

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 22, 2016 Board Meeting
3. Amendments to the 2015-2016 Official Budget
4. Addition to the Special Revenue Fund
5. Commitment of Fund Balance
6. 2015-2016 Final Amended Official Budget
7. 2016-2017 Proposed Official Budget
8. Salary Schedule for 2016-2017
9. Workers' Compensation Agreement for 2016-2017
10. Contracts over \$25,000
11. Personnel - New Employees & Separations
12. Proposals
13. Center Policy Update - Legal
14. For Information Only Items
 - A. Investment Report
 - B. Expenditures in Excess of \$25,000
 - C. Accounts Receivable
 - D. State Board for Educator Certification Notification
 - E. Head Start Policy Council Report
 - F. Executive Director's Report
15. Executive Session - Executive Director's Evaluation and Compensation
16. Action Considered in Executive Session

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.