

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 25, 2014, 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
2. Reorganization of the Board for 2014-2015
3. Minutes of the May 7, 2014 Meeting
4. Board Liaison for Head Start Policy Council
5. Amendments to the 2013-2014 Official Budget
6. Contracts Over \$25,000
7. Personnel - New Employees and Separations (Professional Staff)
8. Workers' Compensation for 2014-2015
9. Proposals
10. Supplemental Compensation for 2014-2015
11. Salary Increase for 2014-2015
12. Center Contribution to TRS-ActiveCare for 2014-2015
13. Head Start Tri-County Program Goals and Objectives
14. Head Start Tri-County Program Philosophy
15. Head Start Tri-County Program Corrective Action Plan
16. For Information Only
 - A. Investment Report
 - B. Expenditures in Excess of \$25,000
 - C. Fees for 2014-2015
 - D. Head Start Policy Council Report
 - E. Head Start End of Year Summary Report
 - F. 2014-2015 Budget Development
 - G. Accounts Receivable
 - H. 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.