

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 February 26, 2014, beginning at 12:00 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. Executive Session - Interview Applicants for Board Vacancy
2. Action Considered in Executive Session
3. TASB Award
4. Minutes of the December 18, 2013 Meeting
5. Amendments to the 2013-2014 Official Budget
6. Contracts Over \$25,000
7. Texas Comptroller of Public Accounts Cooperative Purchasing Program Participation
8. Personnel - New Employees & Separations (Professional Staff)
9. Investment Policy Review
10. Proposals
11. For Information Only
 - A. Investment Report
 - B. Expenditures in Excess of \$25,000
 - C. Board Election Update
 - D. Head Start Policy Council Report from Policy Council Liaisons
 - E. State Board for Educator Certification Notification
 - F. Accounts Receivable
 - G. Executive Director's Report
12. Review of Executive Director Evaluation Plan for 2014

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.