

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 October 22, 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. Minutes of the August 27, 2014 Board Meetings
2. Amendments to the 2014-2015 Official Budget
3. Personnel - New Employees & Separations (Professional Staff)
4. Contracts Over \$25,000
5. Tri-County and Bexar County Head Start Annual Report to the Public
6. Tri-County and Bexar County Head Start Program Information Report Summary
7. Bexar County Head Start Continuation and Training & Technical Assistance Grant Applications for 2015-2016
8. ESC-20 Benefits Cooperative Interlocal Agreement
9. Proposals
10. Policy Update 19 - Local
11. 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
12. Executive Director Formative Evaluation

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.