

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 27, 2014, beginning at 5:30 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 June 25, 2014 Board Meeting
2. Minutes of the July 22, 2014 Special Board Meeting
3. Amendments to the 2013-2014 Official Budget
4. Commitment of Fund Balance
5. 2013-2014 Final Amended Official Budget
6. 2014-2015 Proposed Official Budget
7. Salary Schedule for 2014-2015
8. Contracts over \$25,000
9. Personnel - New Employees & Separations
10. Participation In The Education Service Centers Multi-Regional Videostreaming Group Purchasing Cooperative Interlocal Agreement
11. Proposals
12. Policy Update 19
13. Board Meeting Dates for 2014-2015
14. For Information Only Items
 - A. Investment Report
 - B. Expenditures in Excess of \$25,000
 - C. Head Start Policy Council Report
 - D. Head Start Governing Body Roles & Responsibilities
 - E. Accounts Receivable
 - F. Executive Director's Report
15. Executive Session - Evaluation of the Executive Director
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.