

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 28, 2015, 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 - Head Start Program History
2. Minutes of the August 26, 2015 Board Meetings
3. Minutes of the September 9, 2015 Special Call Board Meeting
4. Amendments to the 2015-2016 Official Budget
5. Personnel - New Employees & Separations (Professional Staff)
6. Contracts Over \$25,000
7. Tri-County and Bexar County Head Start Annual Report to the Public
8. Bexar County Head Start Continuation and Training & Technical Assistance Grant Applications for 2016-2017
9. Proposals
10. Policy Update 20 - Local
11. For Information Only Items
 - A. Introduction of Head Start Policy Council Representative
 - B. Head Start Policy Council Report
 - C. Governing Body Roles and Responsibilities Training
 - D. Expenditures in Excess of \$25,000
 - E. State Board for Educator Certification Notification
 - F. Investment Report
 - 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.