

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 December 14, 2016, beginning at 2:00 PM in the Conference Center Building, Redbud Room, 1314 Hines Avenue.

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.

1. Audit Presentation (Information Only)
2. Master Facility Plan
3. Commitment of Fund Balance
4. 2015-2016 Audit Report
5. Minutes of the October 26, 2016 Meeting
6. Amendments to the 2016-2017 Official Budget
7. Addition to Special Revenue
8. Contracts Over \$25,000
9. Personnel - New Employees & Separations (Professional Staff)
10. Proposals
11. Inter-local Agreements
12. 2017 Board Election
13. For Information Only
 - A. Head Start Policy Council Report
 - B. Expenditures in Excess of \$25,000
 - C. Investment Report
 - D. Accounts Receivable
 - E. Executive Director's Report
14. Executive Director Performance Evaluation, 2016-2017
15. Adjournment

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.