

# Agenda of Regular Meeting

## The Board of Trustees Education Service Center, Region 20

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A Regular Meeting of the Board of Trustees of Education Service Center, Region 20 will be held February 22, 2017, 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Program Highlight - Reading Excellence Team Pilot Program
2. Minutes of the December 14, 2016 Meeting
3. Amendments to the 2016-2017 Official Budget
4. Contracts Over \$25,000
5. Addition to the Special Revenue Fund
6. Texas Comptroller of Public Accounts Cooperative Purchasing Program Participation
7. Training Sources for Investment Officers
8. Personnel - New Employees & Separations (Professional Staff)
9. Policy CBF (Local), Investment Policy Review
10. Proposals
11. For Information Only
  - A. Head Start Policy Council Reports
  - B. Board Election Update
  - C. Expenditures in Excess of \$25,000
  - D. Investment Report
  - E. Accounts Receivable
  - F. Executive Director's Report
12. Adjournment