

# Agenda of Regular Meeting

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

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A Regular Meeting of the Board of Directors of Education Service Center, Region 20 will be held December 17, 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. Audit Presentation (Information Only)
2. Commitment of Fund Balance
3. 2013-2014 Audit Report
4. Minutes of the October 22, 2014 Meeting
5. Amendments to the 2014-2015 Official Budget
6. Addition to Special Revenue
7. Contracts Over \$25,000 and Interlocal Agreements
8. Personnel - New Employees & Separations (Professional Staff)
9. Proposals
10. 2015 Board Election
11. Head Start Shared Governance Plan: Shared Decision Making & Policy Council Composition
12. For Information Only
  - A. Head Start Policy Council Report
  - B. Expenditures in Excess of \$25,000
  - C. State Board for Educator Certification Notification
  - D. Investment Report
  - E. Accounts Receivable
  - F. Executive Director's Report

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*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.*