

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 May 7, 2014, beginning at 1:30 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. Administering the Oath of Office - Irene Rodriguez
2. Program Highlight - Creating Turnaround Educator Pipeline
3. Minutes of the February 26, 2014 Board Meeting
4. Amendments to the 2013-2014 Official Budget
5. Contracts Over \$25,000
6. Personnel - New Employees & Separations (Professional Staff)
7. Proposals
8. Center Policy Update
9. Head Start Grant Applications for 2014-2015
10. Head Start Community Assessment Report 2013-2014
11. Head Start Self-Assessment Summaries 2013-2014
12. 2014-2015 Center Holiday Calendar
13. 2014 Uncontested Board Election
14. For Information Only
 - A. Investment Report
 - B. Expenditures in Excess of \$25,000
 - C. Discussion of Products & Services Report
 - D. Head Start Policy Council Reports from Policy Council Liaisons
 - E. Head Start - Information Only Items
 - F. Accounts Receivable
 - G. 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.