

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 3, 2017, beginning at 1:30 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. Minutes of the February 22, 2017 Board Meeting
2. Minutes of the March 21, 2017 Special Call Board Meeting
3. Amendments to the 2016-2017 Official Budget
4. Contracts Over \$25,000
5. Center Policy Update - Local
6. Personnel - New Employees (Professional Staff)
7. Proposals
8. Head Start Grant Applications for 2017-2018
9. Tri-County Head Start Program Philosophy, Goals, and Objectives
10. Head Start Self Assessment Summaries for 2017-2018
11. 2017-2018 Center Holiday Calendar
12. 2017 Board Election - Canvass Election Results
13. For Information Only
 - A. Investment Report
 - B. Expenditures in Excess of \$25,000
 - C. Accounts Receivable
 - D. Personnel - Separations
 - E. Head Start Policy Council Reports from Policy Council Liaisons
 - F. Discussion of Products & Services Report
 - 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.