

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 June 28, 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.

1. Reorganization of the Board of Directors for 2017-2018
2. Minutes of the May 3, 2017 Meeting
3. Board of Directors' Meeting Dates for 2017-2018
4. Amendments to the 2016-2017 Official Budget
5. Contracts Over \$25,000
6. Interlocal Agreement
7. Personnel - New Employees (Professional Staff)
8. Proposals
9. Proposal for Architectural Services
10. Supplemental Compensation for Professionals 2017-2018
11. Salary Increase for 2017-2018
12. Center Contribution to TRS-ActiveCare Health Care for 2017-2018
13. Head Start Cola Grant Applications for 2017-2018
14. For Information Only
 - A. Investment Report
 - B. Expenditures in Excess of \$25,000
 - C. Accounts Receivable
 - D. 2017-2018 Budget Development
 - E. Personnel – Separations (Professional Staff)
 - F. Head Start Policy Council Report
 - G. 2017-2018 Center Products & Services Fees
 - H. 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.