

# 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 February 28, 2018, 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.

1. Program Highlight - ESC-20 Community Partnerships
2. Minutes of the December 13, 2017 Meeting
3. Amendments to the 2017-2018 Official Budget
4. Addition to the Special Revenue Fund
5. Contracts Over \$25,000
6. Proposals
7. Interlocal Agreements
8. TexBuy: Region 16 ESC Statewide Cooperative Purchasing Program
9. BBVA Compass Bank Resolution
10. Texas Comptroller of Public Accounts Cooperative Purchasing Program Participation
11. Personnel - New Employees (Professional Staff)
12. Policy CBF (Local), Investment Policy Review
13. Policy CFC (Local), Membership Fees
14. For Information Only
  - A. Head Start Update
  - B. Head Start Policy Council Reports
  - C. Personnel - Separations (Professional Staff)
  - D. Board Election Update
  - E. Expenditures in Excess of \$25,000
  - F. Investment Report
  - G. Accounts Receivable
  - H. Executive Director's Report
15. Adjournment

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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.*