

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 August 23, 2017, beginning at 5:30 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 June 28, 2017 Board of Directors Meeting
2. Amendments to the 2016-2017 Official Budget
3. Addition to the Special Revenue Fund
4. Commitment of Fund Balance
5. 2016-2017 Final Amended Official Budget
6. 2017-2018 Proposed Official Budget
7. Salary Schedule for 2017-2018
8. Workers' Compensation Interlocal Participation Agreement
9. Contracts over \$25,000
10. Personnel - New Employees
11. Proposals
12. Center Policy Update - Legal
13. For Information Only Items
 - A. Investment Report
 - B. Expenditures in Excess of \$25,000
 - C. Accounts Receivable
 - D. Personnel - Separations
 - E. Executive Director's Report
 - F. Executive Director's Evaluation
14. Executive Session - Executive Director's Evaluation and Compensation
15. Action Considered in Executive Session

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.