

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 2, 2018, 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. Minutes of the February 28, 2018 Board Meeting
2. Amendments to the 2017-2018 Official Budget
3. Addition to the Special Revenue Fund
4. Contracts Over \$25,000
5. Personnel - New Employees (Professional Staff)
6. Proposals
7. Interlocal Agreements
8. Head Start Grant Applications for 2018-2019
9. Tri-County Head Start Program Goals and Objectives
10. Head Start Self Assessment Process for 2018-2019
11. 2018-2019 Center Holiday Calendar
12. 2018 Board Election - Canvass Election Results
13. For Information Only
 - A. Head Start Policy Council Reports
 - B. Personnel - Separations
 - C. Discussion of Products & Services Report
 - D. Expenditures in Excess of \$25,000
 - E. Investment Report
 - F. Accounts Receivable
 - G. Executive Director's Report
14. Executive Session - Attorney Consultation
15. Adjournment

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.