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 27, 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Program Highlight - ESC-20 Data Protection
2. Reorganization of the Board of Directors for 2018-2019
3. Minutes of the May 2, 2018 Meeting
4. Board of Directors' Meeting Dates for 2018-2019
5. Amendments to the 2017-2018 Official Budget
6. Contracts Over $25,000
7. Interlocal Agreement
8. Personnel - New Employees (Professional Staff)
9. Center Policy Update - Local
10. Proposals
11. Supplemental Compensation for Professionals 2018-2019
12. Salary Increase for 2018-2019
13. Center Contribution to TRS-ActiveCare Health Care for 2018-2019
14. Head Start Cola Grant Applications for 2018-2019
15. For Information Only
    A. Head Start Policy Council Report
    B. Personnel – Separations (Professional Staff)
    C. Expenditures in Excess of $25,000
    D. Investment Report
    E. Accounts Receivable
    F. 2018-2019 Budget Development
    G. 2018-2019 Center Products & Services Fees
    H. Executive Director's Report
16. Board Vacancy Appointment Process Review
17. 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.