

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 22, 2018, beginning at 2:30 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 June 27, 2018 Board of Directors Meeting
2. Minutes of the August 1, 2018 Board of Directors Special Call Meeting
3. Amendments to the 2017-2018 Official Budget
4. Addition to the Special Revenue Fund
5. Commitment of Fund Balance
6. 2017-2018 Final Amended Official Budget
7. 2018-2019 Proposed Official Budget
8. Salary Schedule for 2018-2019
9. Contracts over \$25,000
10. Personnel - New Employees
11. Proposals
12. Proposal for General Contractor - 2018 Renovations, Expansions, and Repairs
13. Workers' Compensation Interlocal Participation Agreement
14. Interlocal Agreements
15. Center Policy Update - Legal
16. Center Policy Update - Local
17. For Information Only Items
 - A. Personnel - Separations (Professional Staff)
 - B. Expenditures in Excess of \$25,000
 - C. Investment Report
 - D. Accounts Receivable
 - E. Executive Director's Report
18. Board Vacancy Appointment Process Review
19. Executive Session - Executive Director's Evaluation and Compensation
20. Action Considered in Executive Session
21. 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.