

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 October 24, 2018, beginning at 1:00 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. Administering the Oath of Office
2. Program Highlight - Adult Education & Literacy (AEL) Alamo Consortium
3. Minutes of the August 22, 2018 Budget Work Session
4. Minutes of the August 22, 2018 Board Hearing
5. Minutes of the August 22, 2018 Regular Board Meeting
6. Minutes of the October 15, 2018 Special Call Board Meeting
7. Amendments to the 2018-2019 Official Budget
8. Personnel - New Employees (Professional Staff)
9. Contracts Over \$25,000
10. Bexar County Head Start Continuation and Training & Technical Assistance Grant Applications for 2019-2020
11. Bexar County Head Start Program Philosophy, Goals, and Objectives
12. Head Start Self Assessment Action Plan
13. Proposals
14. Interlocal Agreements
15. For Information Only Items
 - A. Head Start Policy Council Report
 - B. Head Start Governing Body Roles and Responsibilities Training
 - C. Personnel - Separations (Professional Staff)
 - D. Expenditures in Excess of \$25,000
 - E. Investment Report
 - F. Accounts Receivable
 - G. Executive Director's Report
16. Executive Director Performance Evaluation, 2018-2019
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.