

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 26, 2016, beginning at 2:00 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. Program Highlight - Family Engagement
 2. Minutes of the August 18, 2016 Special Call Board Meeting
 3. Minutes of the August 24, 2016 Budget Work Session
 4. Minutes of the August 24, 2016 Board Hearing
 5. Minutes of the August 24, 2016 Regular Board Meeting
 6. Amendments to the 2016-2017 Official Budget
 7. Personnel - New Employees & Separations (Professional Staff)
 8. Contracts Over \$25,000
 9. Bexar County Head Start Continuation and Training & Technical Assistance Grant Applications for 2017-2018
 10. Bexar County Head Start Program Philosophy, Goals, and Objectives
 11. Proposals
 12. Interlocal Agreements
 13. Policy Update 21 - Local
 14. For Information Only Items
 - A. Introduction of Head Start Policy Council Representative
 - B. Head Start Policy Council Report
 - C. Head Start Governing Body Roles and Responsibilities Training
 - D. Head Start Internal Dispute Resolution - Impasse Process
 - E. Head Start Policy Council Selection Procedure
 - F. Expenditures in Excess of \$25,000
 - G. Investment Report
 - H. Accounts Receivable
 - I. Executive Director's Report
 15. Executive Director Performance Evaluation, 2016-2017
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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.