

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 December 19, 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. Audit Presentation (Information Only)
2. Program Highlight - School Safety
3. Minutes of the October 24, 2018 Meeting
4. Commitment of Fund Balance
5. 2017-2018 Audit Report
6. Amendments to the 2018-2019 Official Budget
7. Contracts Over \$25,000
8. Personnel - New Employees (Professional Staff)
9. Proposals
10. Interlocal Agreement
11. ESC-20 RDSPD Dissolution Resolution
12. 2019 Board Election
13. 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. Executive Director's Report
14. Executive Session
15. Action Considered in Executive Session
16. 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.