

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 February 27, 2019, 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.

1. Program Highlight - Fiber Project Update
2. Minutes of the December 19, 2018 Meeting
3. Amendments to the 2018-2019 Official Budget
4. Addition to the Special Revenue Fund
5. Contracts Over \$25,000
6. Proposals
7. Interlocal Agreements
8. Texas Comptroller of Public Accounts Cooperative Purchasing Program Participation
9. Personnel - New Employees (Professional Staff)
10. Head Start COLA Grant Application for 2019-2020
11. Head Start Community Assessment Summary
12. Head Start Privacy of Child Record Procedure
13. For Information Only
 - A. Head Start Policy Council Reports
 - B. Personnel - Separations (Professional Staff)
 - C. Expenditures in Excess of \$25,000
 - D. Investment Report
 - E. Accounts Receivable
 - F. Board Election Update
 - G. 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.