

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 June 26, 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 - Texas Computer Cooperative
2. Reorganization of the Board of Directors for 2019-2020
3. Minutes of the May 1, 2019 Meeting
4. Board of Directors' Meeting Dates for 2019-2020
5. Amendments to the 2018-2019 Official Budget
6. Addition to Special Revenue
7. Contracts Over \$25,000
8. Construction Contract Change Orders
9. Interlocal Agreement
10. Personnel - New Employees (Professional Staff)
11. Proposals
12. Lease of Computer Systems and Supplies
13. Supplemental Compensation for Professionals 2019-2020
14. Salary Increase for 2019-2020
15. Center Contribution to TRS-ActiveCare Health Care for 2019-2020
16. 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. 2019-2020 Budget Development
 - G. 2019-2020 Center Products & Services Fees
 - H. Executive Director's Report
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.