

# Agenda of Regular Meeting

## The Board of Directors Education Service Center, Region 20

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A Regular Meeting of the Board of Directors of Education Service Center, Region 20 will be held October 25, 2017, beginning at 2:00 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. Program Highlight - Regional Fiber Project
2. Minutes of the August 23, 2017 Budget Work Session
3. Minutes of the August 23, 2017 Board Hearing
4. Minutes of the August 23, 2017 Regular Board Meeting
5. Amendments to the 2017-2018 Official Budget
6. Personnel - New Employees (Professional Staff)
7. Contracts Over \$25,000
8. Bexar County Head Start Continuation and Training & Technical Assistance Grant Applications for 2018-2019
9. Bexar County Head Start Program Philosophy, Goals, and Objectives
10. Head Start Self Assessment Action Plan for 2017-2018
11. Proposals
12. Interlocal Agreements
13. Center Policy Update - Local
14. 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
15. Executive Director Performance Evaluation, 2017-2018
16. Adjournment

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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.*