

Region 7 ESC Board Meeting
Thursday, April 18, 2024 10:00 AM

Region 7 ESC - Hickory Room
1909 North Longview Street
Kilgore, TX 75662

Agenda

1. Call to Order
2. Consideration of Minutes of Meeting of Board of Directors, February 15, 2024
3. Certification of Election of Three Board Members, Uncontested, to Region 7 ESC Board of Directors, for a Three-year Term Effective June 1, 2024
4. Consideration of Financial Matters
5. Consideration of Interlocal Agreements
6. Consideration of Terms of the Engagement of Edgin, Parkman, Fleming, and Fleming, PC for the Audit Year Ending August 31, 2024
7. Consideration of Head Start Self-Assessment for 2023-2024
8. Consideration of Head Start Transportation Waiver 2024-2025
9. Consideration of the Early Head Start/Head Start Continuation Application and Training & Technical Assistance Budget 2024-2025
10. Consideration of Head Start Program Improvement One-Time Supplemental Amendment 2024-2025
11. Consideration of Disposition Instructions for Head Start Equipment
12. Consideration of Executive Director Authorization for Payment of Position Stipends
13. Reports - Executive Director
 - Head Start Reports
 - 2024-25 ESC Calendar
 - TAESC Conference - Region 10 ESC Board letter - discussion
 - Facility Program Update - discussion
 - ESC Commendations
14. Closed Meeting, TX Gov't Code §551.101
Consideration of Evaluation/Re-Employment of Executive Director
15. Call to Order
16. Call to Order