

Region 7 ESC Board Meeting  
Thursday, August 21, 2025 10:00am

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

## **Agenda**

1. General Items
  - A. Call to Order
  - B. Invocation
  - C. Celebrations/Recognitions
  - D. Oath of Office
2. Reports and Informational Items:
  - A. Head Start
    - Board Training: Governance
  - B. Administrative Services
  - C. Academic Services
  - D. Finance & Technology
  - E. Operations
  - F. Executive Director
    - Policy Update 31
    - 25-26 Strategic Plan
3. Consent Items
  - A. Approval of Board Minutes for June 18, 2025
  - B. Approval of Financial Reports
  - C. Approval of Interlocals
  - D. Approval of Appointment of Chief Financial Officer, Dr. Michael Davis as Records Management Officer
4. Action Items
  - A. Approval of Committed Fund Balance
  - B. Approval to Appoint Board Member for Place 6
  - C. Approval for RFPs
  - D. Approval of Local Budgets for 2025-2026
  - E. Approval of One-Time Head Start Supplemental Funds: Nutrition & Healthy Eating
  - F. Approval of Disposition Instruction for Head Start Equipment

### 5. Closed Session

In accordance with the Texas Government Code, the Texas Open Meetings Act

- A. Discuss Personnel [Tex. Gov. Code Section § 551.074]
- B. Reconvene to consider and take possible action on items discussed in closed session

6. Adjournment

7. General Items

- A. Call to Order
- B. Invocation
- C. Celebrations/Recognitions
- D. Oath of Office

8. Reports and Informational Items:

- A. Head Start
  - Board Training: Governance
- B. Administrative Services
- C. Academic Services
- D. Finance & Technology
- E. Operations
- F. Executive Director
  - Policy Update 31
  - 25-26 Strategic Plan

9. Consent Items

- A. Approval of Board Minutes for June 18, 2025
- B. Approval of Financial Reports
- C. Approval of Interlocals
- D. Approval of Appointment of Chief Financial Officer, Dr. Michael Davis as Records Management Officer

10. Action Items

- A. Approval of Committed Fund Balance
- B. Approval to Appoint Board Member for Place 6
- C. Approval for RFPs
- D. Approval of Local Budgets for 2025-2026
- E. Approval of One-Time Head Start Supplemental Funds: Nutrition & Healthy Eating
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12. Adjournment

13. General Items

- A. Call to Order
- B. Invocation
- C. Celebrations/Recognitions
- D. Oath of Office

14. Reports and Informational Items:

- A. Head Start
  - Board Training: Governance
- B. Administrative Services
- C. Academic Services
- D. Finance & Technology
- E. Operations
- F. Executive Director
  - Policy Update 31
  - 25-26 Strategic Plan

15. Consent Items

- A. Approval of Board Minutes for June 18, 2025
- B. Approval of Financial Reports
- C. Approval of Interlocals
- D. Approval of Appointment of Chief Financial Officer, Dr. Michael Davis as Records Management Officer

16. Action Items

- A. Approval of Committed Fund Balance
- B. Approval to Appoint Board Member for Place 6
- C. Approval for RFPs
- D. Approval of Local Budgets for 2025-2026
- E. Approval of One-Time Head Start Supplemental Funds: Nutrition & Healthy Eating
- F. Approval of Disposition Instruction for Head Start Equipment

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18. Adjournment

19. General Items

- A. Call to Order
- B. Invocation
- C. Celebrations/Recognitions
- D. Oath of Office

20. Reports and Informational Items:

- A. Head Start
  - Board Training: Governance
- B. Administrative Services
- C. Academic Services
- D. Finance & Technology
- E. Operations
- F. Executive Director
  - Policy Update 31
  - 25-26 Strategic Plan

21. Consent Items

- A. Approval of Board Minutes for June 18, 2025
- B. Approval of Financial Reports
- C. Approval of Interlocals
- D. Approval of Appointment of Chief Financial Officer, Dr. Michael Davis as Records Management Officer

22. Action Items

- A. Approval of Committed Fund Balance
- B. Approval to Appoint Board Member for Place 6
- C. Approval for RFPs
- D. Approval of Local Budgets for 2025-2026
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23. Closed Session

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24. Adjournment