

Region 7 ESC Board Meeting
Wednesday, October 15, 2025 10:00 AM

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

2. Reports and Informational Items:
 - A. Head Start
 - B. Administrative Services
 - C. Academic Services
 - D. Finance & Technology
 - E. Operations
 - F. Executive Director
 - Commendations
 - Administrative Procedures Manual Updates

3. Consent Items
 - A. Approval of Board Minutes for August 21, 2025
 - B. Approval of Financial Reports
 - C. Approval of Interlocals
 - D. Approval of ESC Local Policy Update 31 & DH Local
 - E. Approval of 25-26 Strategic Plan

4. Action Items
 - A. Approval to Reserve Committed Fund Balance
 - B. Approval to Award RFP NOC HVAC Replacement

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