

**BOARD OF DIRECTORS  
EDUCATION SERVICE CENTER REGION 15  
Thursday, October 25, 2018  
1:30 p.m., ESC Region 15  
612 S. Irene Street, San Angelo, TX**

**AGENDA**

<b>Item No.</b>	<b>Section</b>	<b>Action/Report</b>
1.		Call to Order/Roll Call
2.	<b>Minutes</b>	Approve Minutes of the Meeting on August 23, 2018 <span style="float: right;"><b>Action</b></span>
3.	<b>A</b>	Head Start Director's Report <span style="float: right;"><b>Report</b></span>
4.	<b>B</b>	Governing Board Training Roles and Responsibilities, Performance Standards, and Eligibility Final Rule <span style="float: right;"><b>Report</b></span>
5.	<b>C</b>	Early Head Start Program Information Report <span style="float: right;"><b>Action</b></span>
6.	<b>D</b>	Head Start Program Information Report <span style="float: right;"><b>Action</b></span>
7.	<b>E</b>	Consideration and Possible Action to Approve Early Head Start/Head Start Policy and Procedures <span style="float: right;"><b>Action</b></span>
8.	<b>F</b>	Consideration and Possible Action to Approve Early Head Start/Head Start Program Operation Plan <span style="float: right;"><b>Action</b></span>
9.	<b>G</b>	Consideration and Possible Action to Approve Early Head Start/Head Start Policy Committee By-Laws <span style="float: right;"><b>Action</b></span>
10.	<b>H</b>	Early Head Start / Head Start Personnel <span style="float: right;"><b>Action</b></span>
11.	<b>I</b>	Annual Earnings Report <span style="float: right;"><b>Report</b></span>
12.	<b>J</b>	Investment Report <span style="float: right;"><b>Report</b></span>
13.	<b>K</b>	Consideration and Possible Action to Approve Proposed Program Budget Amendments <span style="float: right;"><b>Action</b></span>
14.	<b>L</b>	Consideration and Possible Action to Un-commit Funds (CASE Solved) <span style="float: right;"><b>Action</b></span>
15.	<b>M</b>	Consideration and Possible Action to Purchase Fleet Vehicles <span style="float: right;"><b>Action</b></span>
16.	<b>N</b>	Update to Committed Fund Balance Amounts <span style="float: right;"><b>Report</b></span>
17.	<b>O</b>	Review of Projected Cash Flow Model <span style="float: right;"><b>Report</b></span>

<b>Item No.</b>	<b>Section</b>		<b>Action/Report</b>
18.	<b>P</b>	Consideration and Possible Action to Approve the 2018-2019 Comprehensive Action Plan	<b>Action</b>
19.	<b>Q</b>	Personnel Report	<b>Report</b>
20.	<b>R</b>	Consideration and Possible Action on Early Head Start/Head Start Site Director/Compliance Monitor Position Qualifications	<b>Action</b>
21.	<b>S</b>	Director's Notes	<b>Report</b>
22.	<b>T</b>	Closed Executive Session	<b>Action</b>
23.	<b>U</b>	Set Time and Date of Next Meeting	<b>Action</b>
24.	<b>V</b>	Adjournment	<b>Action</b>