

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Thursday, October 22, 2020
1:00 p.m., ESC Region 15
612 S. Irene Street, San Angelo, TX**

AGENDA

Item No.	Section		Action/Report
1.		Call to Order/Roll Call	
2.	Minutes	Approve Minutes of the Meeting on August 27, 2020	Action
3.	A	Public Comments on Possible Grant Application(s)	Action
4.	B	Head Start Director's Report	Report/ Action
5.	C	Governing Board Training Roles and Responsibilities, Performance Standards, and ERSEA Training	Report
6.	D	Early Head Start Program Information Report	Action
7.	E	Head Start Program Information Report	Action
8.	F	Consideration and Possible Action to Approve Early Head Start/Head Start Policy and Procedures	Action
9.	G	Consideration and Possible Action to Approve Early Head Start/Head Start Policy Committee By-Laws	Action
10.	H	Consideration and Possible Action to Approve Early Head Start/Head Start Impasse Procedures	Action
11.	I	Early Head Start / Head Start Personnel	Action
12.	J	Annual Earnings Report	Report
13.	K	Investment Report	Report
14.	L	Consideration and Possible Action to Approve Proposed Program Budget Amendments	Action
15.	M	Update to Committed Fund Balance Amounts	Report
16.	N	Consideration to Approve Bid #20-002 Anonymous Incident Reporting & Management System	Action
17.	O	Consideration and Possible Action to Adopt Revised Local Policy CH Purchasing and Acquisition	Action

Item No.	Section		Action/ Report
18.	P	Consideration and Possible Action to Adopt Local Policy Update 26	Action
19.	Q	Consideration and Possible Action to Approve the 2020-2021 Comprehensive Action Plan	Action
20.	R	Personnel Report	Report
21.	S	ESC Building Construction & Renovation Update	Report
22.	T	Director's Notes	Report
23.	U	Closed Executive Session	Action
24.	V	Set Time and Date of Next Meeting	Action
25.	W	Adjournment	Action