

**BOARD OF DIRECTORS
 EDUCATION SERVICE CENTER REGION 15
 Thursday December 14, 2017
 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 Meeting on October 19, 2017	Action
3.	A.	Consideration and Possible Action to Approve the ESC 15 Independent Fiscal Audit	Action
4.	B.	Head Start Program Report	Report
5.	C.	Early Head Start / Head Start Personnel	Action
6.	D.	Submission of Refunding Grant 06CH7152	Action
7.	E.	Policy and Procedure 1302.47 Active Supervision	Action
8.	F.	Investment Report	Report
9.	G.	Consideration and Possible Action to Approve Proposed Budget Amendments	Action
10.	H.	Personnel Report	Report
11.	I.	Board Election Information	Report
12.	J.	Director's Notes	Report
13.	K.	Consideration and Possible Action to Un-commit Funds for Conference Center Technology Upgrade	Action
14.	L.	Closed Executive Session	Action
15.	M.	Set Time & Date of Next Meeting	Action
16.	N.	Adjournment	Action