

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Thursday December 13, 2018
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 25, 2018	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 [Head Start]	Action
7.	E.	Head Start Policy and Procedure	Action
8.	F.	Investment Report	Report
9.	G.	Consideration and Possible Action to Approve Proposed Budget Amendments	Action
10.	H.	Consideration and Possible Action to Approve Movement of Previously Committed Funds	Action
11.	I.	Personnel Report	Report
12.	J.	Board Election Information	Report
13.	K.	Director's Notes	Report
14.	L.	Closed Executive Session	Action
15.	M.	Set Time & Date of Next Meeting	Action
16.	N.	Adjournment	Action