

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Thursday, February 20, 2020
1:00 p.m. ESC Region 15
612 S. Irene St., San Angelo, TX**

AGENDA

Item	Section		Action/ Report/ Discussion
1.		Call to Order/Roll Call	
2.	Minutes	Approve Minutes of Meeting on January 7, 2020	Action
3.	A	Public Comments on Possible Grant Application(s)	Action
4.	B	Head Start Director's Report	Action/ Report
5.	C	Self-Assessment Orientation and Survey	Report
6.	D	Early Head Start / Head Start 2020 - 2021 Income Verification Selection Criteria Form & Enrollment Application	Action
7.	E	Head Start Submission of Refunding Grant 06CH7152	Action
8.	F	Early Head Start Under-Enrollment Letter	Action
9.	G	Early Head Start / Head Start Personnel	Action
10.	H	Board Election Update	Report/ Action
11.	I	Consideration and Possible Action to Approve Proposed Program Budget Amendments	Action
12.	J	Investment Report	Report
13.	K	Annual Investment Policy Review	Action
14.	L	Consideration and Possible Action to Approve Movement of Previously Committed Funds to Vacation/Sick Restricted Fund	Action

Item	Section		Action/ Report/ Discussion
15.	M	Consideration and Possible Action to Adopt Revised Local Policy [DEB] Compensation and Benefits Leaves and Absences	Action
16.	N	Consideration and Possible Action to Approve Legal Retainer Agreement	Action
17.	O	Consideration and Possible Action to Approve ESC Calendar for 2020-2021	Action
18.	P	Consideration and Possible Action to Approve the Cooperative Purchasing Program Agreement & Delegation of Authority for the Region 15 ESC Cooperative Purchasing Program.	Action
19.	Q	Discussion and Possible Action to Authorize Executive Director and Similarly Licensed Region 15 ESC Employees to Possess Firearms	Action
20.	R	Consideration and Possible Action to Approve Selected General Contractor for ESC Building Construction & Renovation	Action
21.	S	Regional ESC Survey Summary by UT-Austin	Report
22.	T	Personnel Report	Report
23.	U	Director's Notes	Report
24.	V	Closed Executive Session	Action
25.	W	Set Date and Time of Next Meeting	Action
26.	X	Adjournment	Action