

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Thursday, February 21, 2024
12:00 p.m. ESC Region 15
612 S. Irene St., San Angelo, TX**

AGENDA

Item	Section		Action/ Report
1.		Call to Order/Roll Call	
2.	Minutes	Approve Minutes of Meeting on December 13, 2023	Action
3.	A	Public Comments on Possible Grant Application(s)	Action
4.	B	Head Start Director's Report	Report
5.	C	Consideration to Approve Head Start/Early Head Start Monthly Financial Statements	Action
6.	D	Self-Assessment Orientation and Survey	Action
7.	E	Consideration to Approve Region 15 Head Start Under Enrollment Plan	Action
8.	F	Consideration to Approve Early Head Start / Head Start 2024 – 2025 Income Verification Selection Criteria Form & Enrollment Application	Action
9.	G	Consideration to Approve Early Head Start / Head Start Policy and Procedures	Action
10.	H	Consideration to Approve the Brownwood Early Head Start Calendar for 2024-2025	Action
11.	I	Consideration to Approve Proposed New Position and Salary Step Schedule for Early Head Start	Action
12.	J	Consideration to Approve Early Head Start / Head Start Personnel Changes	Action

Item	Section		Action/ Report
13.	K	Board Election Update	Action
14.	L	Consideration and Possible Action to Approve Proposed Program Budget Amendments	Action
15.	M	Investment Report	Report
16.	N	Consideration to Approve the Annual Investment Policy Review	Action
17.	O	Update to Committed Fund Balance	Report
18.	P	Consideration and Possible Action to Approve ESC Calendar for 2024-2025	Action
19.	Q	Personnel Report	Report
20.	R	Director's Notes	Report
21.	S	Closed Executive Session	Action
22.	T	Set Date and Time of Next Meeting	Action
23.	U	Adjournment	Action