

**BOARD OF DIRECTORS  
EDUCATION SERVICE CENTER REGION 15  
Thursday, February 22, 2023  
12:00 p.m. ESC Region 15  
612 S. Irene St., San Angelo, TX**

**AGENDA**

<b>Item</b>	<b>Section</b>		<b>Action/ Report</b>
1.		Call to Order/Roll Call	
2.	<b>Minutes</b>	Approve Minutes of Meeting on December 14, 2022	<b>Action</b>
3.	<b>A</b>	Public Comments on Possible Grant Application(s)	<b>Action</b>
4.	<b>B</b>	Head Start Director's Report	<b>Action/ Report</b>
5.	<b>C</b>	Self-Assessment Orientation and Survey	<b>Report</b>
6.	<b>D</b>	Early Head Start / Head Start 2023 – 2024 Income Verification Selection Criteria Form & Enrollment Application	<b>Action</b>
7.	<b>E</b>	Head Start Focus Area Two Monitoring Report and Consideration to Approve Region 15 Corrective Action Plan	<b>Action/ Report</b>
8.	<b>F</b>	Early Head Start / Head Start Policy and Procedures	<b>Action</b>
9.	<b>G</b>	Board Election Update	<b>Action</b>
10.	<b>H</b>	Vacancy on Region 15 Board of Directors	<b>Report</b>
11.	<b>I</b>	Consideration and Possible Action to Approve Technology-related Administrative Policy	<b>Action</b>
12.	<b>J</b>	Consideration and Possible Action to Approve Proposed Program Budget Amendments	<b>Action</b>
13.	<b>K</b>	Investment Report	<b>Report</b>

<b>Item</b>	<b>Section</b>		<b>Action/ Report</b>
14.	<b>L</b>	Annual Investment Policy Review	<b>Action</b>
15.	<b>M</b>	Update to Committed Fund Balance	<b>Report</b>
16.	<b>N</b>	Consideration and Possible Action to Approve 23-001 HVAC Project	<b>Action</b>
17.	<b>O</b>	Consideration and Possible Action to Approve Merit Pay for Early Childhood Intervention [ECI] Staff	<b>Action</b>
18.	<b>P</b>	Consideration and Possible Action to Approve ESC Calendar for 2023-2024	<b>Action</b>
19.	<b>Q</b>	Personnel Report	<b>Report</b>
20.	<b>R</b>	Director's Notes	<b>Report</b>
21.	<b>S</b>	Closed Executive Session	<b>Action</b>
22.	<b>T</b>	Set Date and Time of Next Meeting	<b>Action</b>
23.	<b>U</b>	Adjournment	<b>Action</b>