

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Thursday, August 23, 2018
1:00 p.m.
612 S. Irene St., San Angelo, TX**

AGENDA

Item No.	Section		Action Report
1.		Call to Order/Roll Call	
2.	Minutes	Approve Minutes of Meeting on June 27, 2018	Action
3.	A	Administer Oath of Office to Board Member	Action
4.	B	Early Head Start /Head Start Program Report	Report
5.	C	Consideration to Approve Early Head Start/Head Start Operations Plan	Action
6.	D	Head Start Policies & Procedures for 2018-19	Action
7.	E	Early Head Start/Head Start Program Personnel Report	Action
8.	F	Consideration and Possible Action to Approve Policy Update 23	Action
9.	G	Region 15 TEA Annual Financial and Compliance Report for Year Ending August 31, 2017	Report
10.	H	Investment Report	Report
11.	I	Consideration to Approve Proposed Program Budget Amendments	Action
12.	J	Consideration and Possible Action to <i>Uncommit</i> Funds for Purpose of Purchase of Fleet Vehicles	Action
13.	K	Consideration and Possible Action to Commit Fund Balance Amounts in the General Fund	Action
14.	L	Review Projected ESC Cash Flow	Report
15.	M	Consideration and Possible Action to Adopt the ESC Official Budget for 2018-2019	Action
16.	N	Personnel Report	Report
17.	O	Director's Notes	Report

Item No.	Section		Action Report
18.	P	Closed Executive Session	Action
19.	Q	Set Time and Date of Next Meeting	Action
20.	R	Adjournment	Action