

**BOARD OF DIRECTORS
 EDUCATION SERVICE CENTER REGION 15
 Thursday, August 29, 2019
 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 25, 2019 Action
3.	A	Public Comments on Possible Grant Application(s) 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 2019-20 Action
7.	E	Early Head Start/Head Start Program Personnel Report Action
8.	F	Investment Report Report
9.	G	Consideration to Approve Proposed Program Budget Amendments 2018-2019 Action
10.	H	Consideration and Possible Action to Commit Fund Balance Amounts in the General Fund Action
11.	I	Review Projected ESC Cash Flow Report
12.	J	Consideration and Possible Action to Adopt the ESC Official Budget for 2019-2020 Action
13.	K	Personnel Report Report
14.	L	ESC Building Construction and Renovation Update Report
15.	M	Director's Notes Report
16.	N	Closed Executive Session Action
17.	O	Set Time and Date of Next Meeting Action
18.	P	Adjournment Action