

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Thursday, October 24, 2019
1:30 p.m., ESC Region 15
612 S. Irene Street, San Angelo, TX**

AGENDA

| Item No. | Section | | Action/Report |
|-----------------|----------------|--|---------------------------|
| 1. | | Call to Order/Roll Call | |
| 2. | Minutes | Approve Minutes of the Meeting on August 29, 2019 | Action |
| 3. | A | Public Comments on Possible Grant Application(s) | Action |
| 4. | B | Head Start Director's Report | Report/ Action |
| 5. | C | Governing Board Training Roles and Responsibilities, Performance Standards, and Eligibility Final Rule | Report |
| 6. | D | Early Head Start Program Information Report | Action |
| 7. | E | Head Start Program Information Report | Action |
| 8. | F | Consideration and Possible Action to Approve Early Head Start/Head Start Policy and Procedures | Action |
| 9. | G | Consideration and Possible Action to Approve Early Head Start/Head Start Policy Committee By-Laws | Action |
| 10. | H | Consideration and Possible Action to Approve Early Head Start/Head Start Impasse Procedures | Action |
| 11. | I | Early Head Start / Head Start Personnel | Action |
| 12. | J | Consideration and Possible Action to Approve Early Head Start/Head Start Program Annual Report to the Public | Action |
| 13. | K | Consideration and Possible Action to Approve ESC Region 15 Early Head Start Salary Schedule | Action |
| 14. | L | Annual Earnings Report | Report |
| 15. | M | Investment Report | Report |
| 16. | N | Designation of Investment Officer | Action |
| 17. | O | Consideration and Possible Action to Approve Proposed Program Budget Amendments | Action |

| Item No. | Section | | Action/ Report |
|-----------------|----------------|--|-----------------------|
| 18. | P | Consideration and Possible Action to Un-commit Funds (Security Upgrades) | Action |
| 19. | Q | Update to Committed Fund Balance Amounts | Report |
| 20. | R | Consideration and Possible Action to Approve the 2019-2020 Comprehensive Action Plan | Action |
| 21. | S | Personnel Report | Report |
| 22. | T | ESC Building Construction & Renovation Update | Report |
| 23. | U | Director's Notes | Report |
| 24. | V | Closed Executive Session | Action |
| 25. | W | Set Time and Date of Next Meeting | Action |
| 26. | X | Adjournment | Action |