

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Thursday, October 21, 2021
12:30 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 26, 2021	Action
3.	A	Public Comments on Possible Grant Application(s)	Action
4.	B	Administer Oath of Office to Board Member[s]	Action
5.	C	Head Start Director's Report	Action/Report
6.	D	Governing Board Training Roles and Responsibilities, Performance Standards, and ERSEA Training	Report
7.	E	Early Head Start Program Information Report	Action
8.	F	Head Start Program Information Report	Action
9.	G	Consideration and Possible Action to Approve Early Head Start/Head Start Policy and Procedures	Action
10.	H	Consideration and Possible Action to Approve Early Head Start/Head Start Policy Committee By-Laws	Action
11.	I	Consideration and Possible Action to Approve Early Head Start/Head Start Impasse Procedures	Action
12.	J	Early Head Start / Head Start Personnel	Action
13.	K	Annual Earnings Report	Report
14.	L	Investment Report	Report
15.	M	Consideration and Possible Action to Approve Proposed Program Budget Amendments	Action
16.	N	Update to Committed Fund Balance Amounts	Report
17.	O	Consideration to Approve Bid #21-001 Regional Day School Programs for Students with Intensive Needs	Action
18.	P	Consideration to Approve Board Resolution to Extend Local Emergency Paid Sick Leave [EPSL]	Action

Item No.	Section		Action/Report
19.	Q	Consideration and Possible Action to Approve the 2021-2022 Comprehensive Action Plan	Action
20.	R	Personnel Report	Report
21.	S	ESC Building Construction & Renovation Update	Report
22.	T	Director's Notes	Report
23.	U	Closed Executive Session	Action
24.	V	Set Time and Date of Next Meeting	Action
25.	W	Adjournment	Action