

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Thursday, February 21, 2019
1:30 p.m. ESC Region 15
612 S. Irene St., San Angelo, TX**

AGENDA

Item	Section		Action/ Report/ Discussion
1.		Call to Order	
2.		Roll Call	
3.	Minutes	Approve Minutes of Meeting on January 17, 2019	Action
4.	A	Head Start Director's Report	Report
5.	B	Self-Assessment Orientation and Survey	Report
6.	C	Early Head Start / Head Start 2019-2020 Income Verification Selection Criteria Form & Enrollment Application	Action
7.	D	Early Head Start / Head Start Policies & Procedures 1302.91 (e)(3) and 1302.01 (e)(1)	Action
8.	E	Early Head Start / Head Start Personnel	Action
9.	F	Early Head Start / Head Start COLA	Action
10.	G	Early Head Start / Head Start Annual Report to the Public	Action
11.	H	Early Head Start / Head Start Program Goals – 5-year Grant Cycle	Action
12.	I	Early Head Start Brownwood ISD to Region 15 Transition Plan	Report/Action
13.	J	Board Election Update	Report/Action
14.	K	Consideration and Possible Action to Approve Proposed Program Budget Amendments	Action

Item	Section		Action/ Report/ Discussion Report
15.	L	Investment Report	Report
16.	M	Annual Investment Review	Action
17.	N	Local Policy Update on Travel Reimbursement	Report
18.	O	Consideration and Possible Action to Approve Legal Retainer Agreement	Action
19.	P	Consideration and Possible Action to Approve ESC Calendar for 2019-20	Action
20.	Q	Consideration and Possible Action to Un-commit Funds for Air Conditioner Units	Action
21.	R	Consideration and Possible Action to Purchase Air Conditioner Units	Action
22.	S	Consideration and Possible Action to Un-commit Funds for Building Construction/Renovation	Action
23.	T	Regional ESC Survey Summary by UT-Austin	Report
24.	U	Personnel Report	Report
25.	V	Director's Notes	Report
26.	W	Closed Executive Session	Action
27.	X	Set Date and Time of Next Meeting	Action
28.	Y	Adjournment	Action