

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Wednesday, April 11, 2018
12:30 p.m.
612 S. Irene St., San Angelo, TX**

REVISED AGENDA

Item No.	Section		Action/Report
1.		Call to Order	
2.		Roll Call	
3.	Minutes	Approve Minutes of Meeting on February 22, 2018	Action
	Minutes	Approve Minutes from Special Called Meeting March 19, 2018	Action
4.	A	Evaluation Report from Regional Advisory Committee	Report
5.	B	Consideration to Approve ESC 15 Service Fee Structure for 2018-2019	Action
6.	C	Head Start Program Report	Report
7.	D	Consideration to Approve Early Head Start/Head Start Community Assessment	Action
8.	E	Consideration to Approve Early Head Start/Head Start Self-Assessment and Program Improvement Plan 2018-2019	Action
9.	F	Consideration to Approve Early Head Start/Head Start Policy and Procedures	Action
10.	G	Consideration to Approve Early Head Start/Head Start Program Operations Plan	Action
11.	H	Consideration to Approve Early Head Start/Head Start Training and Technical Assistance Plan for 2018-19	Action
12.	I	Consideration to Approve Change in Scope for Grant O6CH7152 (Head Start East)	Action
13.	J	Early Head Start / Head Start Personnel Report	Action
14.	K	Update on the NetXV Consortium Contract	Report

Item No.	Section		Action/ Report
15.	L	Consideration and Possible Action to Approve ESC Calendar for 2018-2019	Action
16.	M	Consideration to Approve Proposed Program Budget Amendments	Action
17.	N	Investment Report	Report
18.	O	Consideration to Approve Associate Director to act as TEA Primary Request Submitter Designee/Alternate	Action
19.	P	Report and Possible Action to Approve 2018-2019 ESC Salary Structure	Report/ Action
20.	Q	ESC Fleet Car Report	Report
21.	R	Personnel Report	Report
22.	S	Director's Notes	Report
23.	T	Canvass of Election Ballots and Declaration of Members	Action
24.	U	Closed Executive Session for Evaluation of Executive Director	Action
25.	V	Set Time and Date of Next Meeting	Action
26.	W	Adjournment	Action