

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Wednesday, August 24, 2022
12:00 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 22, 2022	Action
3.	A	Public Comments on Possible Grant Application(s)	Action
4.	B	Early Head Start /Head Start Program Report	Action/Report
5.	C	Governing Board Training Roles & Responsibilities, Performance Standards, and ERSEA Training	Report
6.	D	Governing Board Training for Fiscal Year 2022 Focus Area Two Monitoring Protocol	Action
7.	E	Consideration to Approve Early Head Start/Head Start Policies and Procedures	Action
8.	F	Consideration to Approve Revised Proposed Early Head Start Pay Scale	Action
9.	G	Consideration to Approve Early Head Start/Head Start Program Personnel Report	Action
10.	H	Investment Report	Report
11.	I	Consideration to Approve Proposed Program Budget Amendments 2021-2022	Action
12.	J	Consideration and Possible Action to Commit Fund Balance Amounts in the General Fund	Action
13.	K	Review Projected ESC Cash Flow for 2022-2023	Report
14.	L	Consideration and Possible Action to Adopt the ESC Official Budget for 2022-2023	Action
15.	M	Consideration to Approve Doctoral Stipend to Salary Schedule beginning September 1, 2022	Action
16.	N	Personnel Report	Report
17.	O	Consideration to Approve Board Resolution to Extend Local Emergency Paid Sick Leave [EPSL]	Action

Item No.	Section		Action Report
18.	P	Director's Notes	Report
19.	Q	Closed Executive Session	Action
20.	R	Set Time and Date of Next Meeting	Action
21.	S	Adjournment	Action