

**BOARD OF DIRECTORS  
EDUCATION SERVICE CENTER REGION 15  
Thursday, December 16, 2021  
12:30 P.M., ESC Region 15  
612 S. Irene Street, San Angelo, TX**

**AGENDA**

<b>Item No.</b>	<b>Section</b>		<b>Action/ Report</b>
1.		Call to Order/Roll Call	
2.	<b>Minutes</b>	Approve Minutes of Meeting on October 21, 2021	<b>Action</b>
3.	<b>A</b>	Public Comments on Possible Grant Application[s]	<b>Action</b>
4.	<b>B</b>	Consideration and Possible Action to Approve the ESC 15 Independent Fiscal Audit	<b>Action</b>
5.	<b>C</b>	Head Start Program Report	<b>Action/ Report</b>
6.	<b>D</b>	Early Head Start/Head Start Personnel	<b>Action</b>
7.	<b>E</b>	Submission of Refunding Head Start Grant 06CH011462	<b>Action</b>
8.	<b>F</b>	Head Start Policy and Procedure	<b>Action</b>
9.	<b>G</b>	Consideration To Approve Early Head Start/Head Start Program Annual Report To The Public	<b>Action</b>
10.	<b>H</b>	Investment Report	<b>Action</b>
11.	<b>I</b>	Consideration and Possible Action to Approve Proposed Budget Amendments	<b>Action</b>
12.	<b>J</b>	Personnel Report	<b>Report</b>
13.	<b>K</b>	Board Election Information	<b>Report</b>
14.	<b>L</b>	ESC Building Construction & Renovation Update	<b>Report</b>
15.	<b>M</b>	Director's Notes	<b>Report</b>
16.	<b>N</b>	Closed Executive Session	<b>Action</b>
17.	<b>O</b>	Set Time & Date of Next Meeting	<b>Action</b>
18.	<b>P</b>	Adjournment	<b>Action</b>