

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Thursday, October 24, 2024
12:00 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 28, 2024	Action
3.	A	Public Comments on Possible Grant Application(s)	Action
4.	B	Consideration and Possible Action to Delegate to the Executive Director the authority to Approve and Enter into Interlocal Agreements under Texas Government Code, Chapter 791, with the Texas Education Agency, other State Agencies as defined by Texas Government Code 771.002, other Regional Education Service Centers, and Texas School Districts and Charter Schools.	Action
5.	C	Consideration to Approve Interlocal Agreement(s)	Action
6.	D	Governing Board Training Roles and Responsibilities, Performance Standards, and ERSEA Training	Report
7.	E	Head Start Director's Report	Report
8.	F	Consideration to Approve Head Start/Early Head Start Monthly Financial Statements	Action
9.	G	Consideration to Approve Proposed Early Head Start Pay Scale – Center Director with Degree	Action
10.	H	Consideration to Approve Early Head Start/Head Start Submission of Project Summary Change in Scope for Grant 06CH012174 Update	Action
11.	I	Consideration and Possible Action to Approve Early Head Start/Head Start Annual Report to the Public	Action
12.	J	Consideration and Possible Action to Approve Early Head Start/Head Start Policy Committee By-Laws	Action
13.	K	Consideration and Possible Action to Approve Early Head Start/Head Start Impasse Procedures	Action
14.	L	Consideration to Approve Early Head Start/Head Start Policies and Procedures	Action
15.	M	Early Head Start/Head Start Program Personnel	Action

Item No.	Section		Action/Report
16.	N	Annual Earnings Report for 2023-2024	Report
17.	O	Investment Report	Report
18.	P	Consideration and Possible Action to Approve Proposed Program Budget Amendments	Action
19.	Q	Consideration and Possible Action to Approve the 2024-2025 Comprehensive Action Plan	Action
20.	R	Building Construction Update	Report
21.	S	Personnel Report	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