

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Wednesday, August 28, 2024
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 20, 2024	Action
3.	A	Administer Oath of Office to Board Members	Action
4.	B	Public Comments on Possible Grant Application(s)	Action
5.	C	Consideration to Approve Interlocal Agreement(s)	Action
6.	D	Early Head Start/Head Start Program Report	Report
7.	E	Consideration to Approve Head Start/Early Head Start Financial Statements	Action
8.	F	Consideration to Approve Early Head Start Program Information Report	Action
9.	G	Consideration to Approve Head Start Program Information Report	Action
10.	H	Consideration to Approve Early Head Start/Head Start Policies and Procedures	Action
11.	I	Consideration to Approve Early Head Start/Head Start Program Personnel Report	Action
12.	J	Investment Report	Report
13.	K	Consideration to Approve Proposed Program Budget Amendments 2023-2024	Action
14.	L	Consideration and Possible Action to Commit Fund Balance Amounts in the General Fund	Action
15.	M	Consideration and Possible Action to Adopt the ESC Official Budget for 2024-2025	Action
16.	N	Review Projected ESC Cash Flow for 2024-2025	Report
17.	O	Consideration and Possible Action to Adopt Local Policies in Update 30	Action

Item No.	Section		Action Report
18.	P	Consideration and Possible Action to Approve Security Plan	Action
19.	Q	Consideration and Possible Action to Approve Construction on ESC Region 15 Property	Action
20.	R	Personnel Report	Report
21.	S	Director's Notes	Report
22.	T	Closed Executive Session	Action
23.	U	Set Time and Date of Next Meeting	Action
24.	V	Adjournment	Action