

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Thursday, June 20, 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	
2.		Roll Call	
3.	Minutes	Approve Minutes of Meeting on April 17, 2024	Action
4.	A	Administer Oath of Office to Board Members	Action
5.	B	Election of Officers for 2024-2025	Action
6.	C	Public Comment on Possible Grant Application(s)	Action
7.	D	Consideration to Approve Interlocal Agreements	Action
8.	E	Head Start Program Report	Report
9.	F	Consideration to Approve Early Head Start/Head Start Monthly Financial Statements	Action
10.	G	Consideration to Approve Early Head Start/Head Start Cost of Living Adjustment (COLA)	Action
11.	H	Consideration to Approve Early Head Start/Head Start Submission of Refunding Grant 06CH012174	Action
12.	I	Consideration to Approve Early Head Start/Head Start Policies and Procedures	Action
13.	J	Early Head Start/Head Start Program Personnel	Action
14.	K	Consideration and Possible Action to Approve Proposed Program Budget Amendments	Action
15.	L	Investment Report	Report
16.	M	Consideration to Approve the 2024-2025 Health Care Premium Contribution	Action

Item No.	Section	Action/Report
17.	N	Consideration to Approve the 2024-2025 Salaries for Exempt / Non-Exempt Staff Action
18.	O	Consideration and Possible Action to Approve Retention Incentive for Early Childhood Intervention [ECI] Staff with PDG Funds Action
19.	P	Consideration and Possible Action to Approve the Depository Contract Extension Action
20.	Q	Personnel Report Report
21.	R	Director's Notes Report
22.	S	Closed Executive Session Report
23.	T	Set Time and Date of Next Meeting Action
24.	U	Adjournment Action