

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Thursday, October 19, 2017
1:30 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 Meetings on August 24 and August 28, 2017 Action
3.	A	Head Start Director's Report Report
4.	B	Governing Board Training Roles and Responsibilities, Performance Standards, and Eligibility Final Rule Report
5.	C	Early Head Start / Head Start Personnel Action
6.	D	Early Head Start Program Information Report Action
7.	E	Head Start Program Information Report Action
8.	F	Annual Earnings Report Report
9.	G	Investment Report Report
10.	H	Consideration and Possible Action to Approve Proposed Program Budget Amendments Action
11.	I	Consideration and Possible Action to Un-commit Funds (TxEIS Development) Action
12.	J	Personnel Report Report
13.	K	Director's Notes Report
14.	L	Closed Executive Session Action
15.	M	Set Time and Date of Next Meeting Action
16.	N	Adjournment Action