

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Wednesday, June 27, 2018
1:30 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 11, 2018	Action
4.	A	Administer Oath of Office to Board Members	Action
5.	B	Election of Officers for 2018-2019	Action
6.	C	Head Start Program Report	Report
7.	D	Consideration to Approve Early Head Start/Head Start 2018 COLA Cost of Living Adjustment for Grant 06CH7152	Action
8.	E	Consideration to Approve Early Head Start/Head Start Training and Technical Assistance Plan for 2018-2019	Action
9.	F	Consideration to Approve Early Head Start/Head Start Policy and Procedures	Action
10.	G	Early Head Start / Head Start Program Personnel	Action
11.	H	Consideration to Approve Proposed Program Budget Amendments	Action
12.	I	Investment Report	Report
13.	J	Consideration to Approve the ESC Fiscal Auditor	Action
14.	K	Consideration to Approve Health Care Premium Contribution	Action
15.	L	Consideration to Approve the 2018-2019 Salaries for Exempt / Non-Exempt Staff	Action

Item No.	Section		Action/Report
16.	M	Consideration to Approve Interlocal Cooperation Contract with Texas Workforce Commission	Action
17.	N	Workmen's Compensation & Property Liability Insurance Report	Report
18.	O	Review of the ESC Organization Chart	Report
19.	P	Personnel Report	Report
20.	Q	Director's Notes	Report
21.	R	Closed Executive Session	Action
22.	S	Set Time and Date of Next Meeting	Action
23.	T	Adjournment	Action