

**BOARD OF DIRECTORS  
EDUCATION SERVICE CENTER REGION 15  
Thursday, June 25, 2020  
1:00 p.m. ESC Region 15  
612 S. Irene Street, San Angelo, TX**

**AGENDA**

Join Zoom Meeting

<https://esc15.zoom.us/j/97473234026?pwd=OUxsN1ptRWRUSjhQVUE0MGtCaDhPdZ09>

Meeting ID: 974 7323 4026

Password: 785579

<b>Item No.</b>	<b>Section</b>		<b>Action/Report</b>
1.		Call to Order	
2.		Roll Call	
3.	<b>Minutes</b>	Approve Minutes of Meeting on April 15, 2020	<b>Action</b>
4.	<b>A</b>	Administer Oath of Office to Board Members	<b>Action</b>
5.	<b>B</b>	Election of Officers for 2020-2021	<b>Action</b>
6.	<b>C</b>	Public Comments on Possible Grant Application(s)	<b>Action</b>
7.	<b>D</b>	Head Start Program Report	<b>Action/Report</b>
8.	<b>E</b>	Consideration and Possible Action to Approve Region 15 Head Start Supplemental Summer Program	<b>Action</b>
9.	<b>F</b>	Consideration and Possible Action to Approve Head Start Policies and Procedures	<b>Action</b>
10.	<b>G</b>	Early Head Start / Head Start Program Personnel	<b>Action</b>
11.	<b>H</b>	Consideration and Possible Action to Approve Proposed Program Budget Amendments	<b>Action</b>
12.	<b>I</b>	Investment Report	<b>Report</b>
13.	<b>J</b>	Un-Commit Funds Report [Phone System Update]	<b>Report</b>
14.	<b>K</b>	Consideration to Approve the Audit Engagement Agreement for Fiscal Year Ending 2020	<b>Action</b>

<b>Item No.</b>	<b>Section</b>		<b>Action/Report</b>
15.	<b>L</b>	Consideration to Approve Health Care Premium Contribution	<b>Action</b>
16.	<b>M</b>	Consideration to Approve the 2020-2021 Salaries for Exempt / Non-Exempt Staff	<b>Action</b>
17.	<b>N</b>	Consideration and Possible Action to Adopt Local Policies in Update 25	<b>Action</b>
18.	<b>O</b>	ESC Building Construction & Renovation Update	<b>Report</b>
19.	<b>P</b>	Personnel Report	<b>Report</b>
20.	<b>Q</b>	Director's Notes	<b>Report</b>
21.	<b>R</b>	Closed Executive Session for Evaluation of Executive Director	<b>Action</b>
22.	<b>S</b>	Set Time and Date of Next Meeting	<b>Action</b>
23.	<b>T</b>	Adjournment	<b>Action</b>