

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Wednesday, June 23, 2021
12:30 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 13, 2021	Action
4.	A	Administer Oath of Office to Board Members	Action
5.	B	Election of Officers for 2021-2022	Action
6.	C	Public Comment on Possible Grant Application(s)	Action
7.	D	Head Start Program Report	Action/Report
8.	E	Consideration and Possible Action to Approve Head Start Focus Area 1 Corrective Action Plan	Action
9.	F	Consideration and Possible Action to Approve the CACFP Corrective Action Plan	Action
10.	G	Consideration and Possible Action to Approve Head Start Policies and Procedures	Action
11.	H	Consideration and Possible Action to Approve Head Start Operation Plans	Action
12.	I	Early Head Start / Head Start Program Personnel	Action
13.	J	Consideration and Possible Action to Approve Proposed Program Budget Amendments	Action
14.	K	Investment Report	Report
15.	L	Consideration to Approve Health Care Premium Contribution	Action

Item No.	Section		Action/ Report
16.	M	Consideration to Approve the 2021-2022 Salaries for Exempt / Non-Exempt Staff	Action
17.	N	Consideration and Possible Action to Adopt Local Policies in Update 27	Action
18.	O	ESC Building Construction & Renovation Update	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