

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Wednesday, June 21, 2023
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 12, 2023	Action
4.	A	Consideration to Approve Board Resolution Appointing Place 2 Board Member in vacancy created by Resignation	Action
5.	B	Administer Oath of Office to Board Members	Action
6.	C	Election of Officers for 2023-2024	Action
7.	D	Public Comment on Possible Grant Application(s)	Action
8.	E	Head Start Program Report	Report
9.	F	Update on the Head Start Request for Reduction and Early Head Start Conversion	Report
10.	G	Consideration to Approve Early Head Start/Head Start Monthly Financial Statements	Action
11.	H	Consideration to Approve Proposed Early Head Start Pay Scale	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

Item No.	Section		Action/ Report
16.	M	Consideration to Approve the 2023-2024 Health Care Premium Contribution	Action
17.	N	Consideration to Approve the 2023-2024 Salaries for Exempt / Non-Exempt Staff	Action
18.	O	Consideration and Possible Action to Approve Merit Pay for Early Childhood Intervention [ECI] Staff and PDG Incentive Pay	Action
19.	P	Consideration and Possible Action on Bid #23-002 SRSN Research Consultancy	Action
20.	Q	ESC Region 15 Revised Employee Handbook	Report
21.	R	Personnel Report	Report
22.	S	Director's Notes	Report
23.	T	Closed Executive Session	Action
24.	U	Set Time and Date of Next Meeting	Action
25.	V	Adjournment	Action