

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Wednesday, April 10, 2019
12:30 p.m.
612 S. Irene St., San Angelo, TX**

AGENDA

| Item No. | Section | | Action/Report |
|-----------------|----------------|---|----------------------|
| 1. | | Call to Order | |
| 2. | | Roll Call | |
| 3. | Minutes | Approve Minutes of Meeting on February 21, 2019 | Action |
| 4. | A | Evaluation Report from Regional Advisory Committee | Report |
| 5. | B | Consideration to Approve ESC 15 Service Fee Structure for 2019-2020 | Action |
| 6. | C | Head Start Program Report | Report |
| 7. | D | Consideration to Approve Early Head Start/Head Start Community Assessment | Action |
| 8. | E | Consideration to Approve Early Head Start Calendar 2019-2020 | Action |
| 9. | F | Consideration to Approve Early Head Start CDA Teacher Salary Schedules | Action |
| 10. | G | Consideration to Approve Early Head Start/Head Start Training and Technical Assistance Plan for 2019-2020 | Action |
| 11. | H | Update on the NetXV Consortium Contract | Report |
| 12. | I | Consideration and Possible Action to Un-commit Funds for Purchase of Chromebooks for Conference Center | Action |
| 13. | J | Consideration to Approve Proposed Program Budget Amendments | Action |
| 14. | K | Investment Report | Report |
| 15. | L | Consideration to Approve Deputy Director to act as TEA Primary Request Submitter Designee/Alternate | Action |

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|-----------------|----------------|--|----------------------------|
| 16. | M | Discussion and Possible Action on Local Policy (CH) Purchasing and Acquisition | Discussion / Action |
| 17. | N | ESC Building Construction & Renovation Update | Report |
| 18. | O | Personnel Report | Report |
| 19. | P | Director's Notes | Report |
| 20. | Q | Closed Executive Session for Evaluation of Executive Director | Action |
| 21. | R | Set Time and Date of Next Meeting | Action |
| 22. | S | Adjournment | Action |