

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Wednesday, April 15, 2020
1:00 p.m.
612 S. Irene St., San Angelo, TX**

AGENDA

To attend this virtual Board of Directors meeting, please click on the link below:
<https://esc15.zoom.us/j/515387966>

Or join meeting with the following methods:

Phone one-tap

Phone one-tap: US: [+13462487799](tel:+13462487799) or [+16699006833](tel:+16699006833)

| Item No. | Section | | Action/ Report |
|-----------------|----------------|---|-----------------------|
| 1. | | Call to Order | |
| 2. | | Roll Call | |
| 3. | Minutes | Approve Minutes of Meeting on February 20, 2020 | Action |
| 4. | A | Public comments on Possible Grant Application(s) | Action |
| 5. | B | Evaluation Report from Regional Advisory Committee | Report |
| 6. | C | Consideration to Approve ESC 15 Service Fee Structure for 2020-2021 | Action |
| 7. | D | Head Start Program Report | Action/ Report |
| 8. | E | Consideration to Approve Early Head Start/Head Start Self-Assessment and Program Improvement Plan | Action |
| 9. | F | Consideration to Approve Brownwood Early Head Start Calendar 2020-2021 | Action |
| 10. | G | Consideration to Approve Early Head Start / Head Start Policies & Procedures | Action |
| 11. | H | Consideration to Approve Early Head Start / Head Start COLA Quality Improvement Funds | Action |
| 12. | I | Canvass of Election Ballots and Declaration of Members | Action |

| Item No. | Section | | Action/Report |
|-----------------|----------------|---|----------------------|
| 13. | J | Consideration and Possible Action to Adopt Revised Local Policy DEA Compensation and Benefits Salaries, Wages, and Stipends | Action |
| 14. | K | Consideration to Adopt Resolution Authorizing Continuation of Employee Compensation During Periods of School Closure | Action |
| 15. | L | Consideration to Adopt Resolution Authorizing Emergency Purchases and Suspension of State Procurement Rules | Action |
| 16. | M | Consideration to Adopt Resolution Authorizing Modifications to Existing Policies and the Expenditure of Public Funds | Action |
| 17. | N | Consideration to Approve Proposed Program Budget Amendments | Action |
| 18. | O | Investment Report | Report |
| 19. | P | Consideration to Approve Deputy Director to act as TEA Primary Request Submitter Designee/Alternate | Action |
| 20. | Q | ESC Building Construction & Renovation Update | Report |
| 21. | R | Personnel Report | Report |
| 22. | S | Director's Notes | Report |
| 23. | T | Closed Executive Session for Evaluation of Executive Director | Action |
| 24. | U | Set Time and Date of Next Meeting | Action |
| 25. | V | Adjournment | Action |