

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Thursday, April 12, 2023
11:30 AM ESC Region 15
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 22, 2023	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 Schedule for 2023-2024	Action
7.	D	Head Start Program Director's 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 Head Start/Early Head Start Training and Technical Assistance Plan for 2023-2024	Action
10.	G	Consideration to Approve Early Head Start/Head Start Community Assessment	Action
11.	H	Consideration to Approve the Brownwood Early Head Start Calendar for 2023-2024	Action
12.	I	Consideration to Approve Early Head Start /Head Start Region 14/15 Program Goals	Action
13.	J	Consideration to Approve Early Head Start /Head Start Cost of Living Adjustment (COLA) and Quality Improvement (QI) Funds	Action
14.	K	Consideration to Approve Early Head Start/Head Start Retention Stipends	Action
15.	L	Consideration to Approve Early Head Start/Head Start Policies and Procedures	Action
16.	M	Early Head Start/Head Start Personnel Report	Action
17.	N	Consideration to Approve Proposed Program Budget	Action

Item No.	Section		Action/Report
		Amendments	
18.	O	Investment Report	Report
19.	P	Consideration and Possible Action to Adopt Revised DEB [Local] Compensation and Benefits Leaves and Absences	Action
20.	Q	Consideration to Approve Deputy Director to act as TEA Primary Request Submitter Designee/Alternate	Action
21.	R	Consideration to Approve the Appointment of Board Member Vacancy	Action
22.	S	Regional ESC Survey Summary by UT-Austin	Report
23.	T	Personnel Report	Report
24.	U	Director's Notes	Report
25.	V	Closed Executive Session for Evaluation of Executive Director	Action
26.	W	Set Time and Date of Next Meeting	Action
27.	X	Adjournment	Action