

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Wednesday, April 17, 2024
12:00 PM ESC Region 15
612 S. Irene St., San Angelo, TX**

AGENDA-REVISED

Item No.	Section		Action/Report
1.		Call to Order	
2.		Roll Call	
3.	Minutes	Approve Minutes of Meeting on February 21, 2024	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 2024-2025	Action
7.	D	Consideration to Approve Interlocal Agreements	Action
8.	E	Head Start Program Director's Report	Report
9.	F	Consideration to Approve Head Start/Early Head Start Monthly Financial Statements	Action
10.	G	Consideration to Approve Early Head Start/Head Start Self-Assessment and Program Improvement Plan	Action
11.	H	Consideration to Approve Head Start/Early Head Start Training and Technical Assistance Plan for 2024-2025	Action
12.	I	Consideration to Approve Early Head Start/Head Start Community Assessment	Action
13.	J	Consideration to Approve Early Head Start Pay Scale	Action
14.	K	Early Head Start/Head Start Personnel Report	Action
15.	L	Consideration to Approve Proposed Program Budget Amendments	Action
16.	M	Investment Report	Report
17.	N	Consideration to Approve Proposed ESC 2024-2025 Salary Schedule	Action

Item No.	Section		Action/Report
18.	O	Consideration to Approve Deputy Director to act as TEA Primary Request Submitter Designee/Alternate	Action
19.	P	Regional ESC Survey Summary by UT-Austin	Report
20.	Q	Personnel Report	Report
21.	R	Director's Notes	Report
22.	S	Closed Executive Session for Evaluation of Executive Director	Action
23.	T	Closed Executive Session regarding the Purchase of Real Property	Action
24.	U	Resolution Regarding the Purchase of Real Property	Action
25.	V	Set Time and Date of Next Meeting	Action
26.	W	Adjournment	Action