

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Thursday, December 17
12:45 P.M., ESC Region 15
612 S. Irene Street, San Angelo, TX**

AGENDA

Item No.	Section		Action/ Report
1.		Call to Order/Roll Call	
2.	Minutes	Approve Minutes of Meeting on October 22, 2020	Action
3.	A	Public Comments on Possible Grant Application[s]	Action
4.	B	Consideration and Possible Action to Approve the ESC 15 Independent Fiscal Audit	Action
5.	C	Head Start Program Report	Action/ Report
6.	D	Early Head Start / Head Start Personnel	Action
7.	E	Submission of Refunding Grant 06CH7152 [Head Start]	Action
8.	F	Head Start Policy and Procedure	Action
9.	G	Head Start Operation Plan	Action
10.	H	Consideration To Approve Early Head Start/Head Start Program Annual Report To The Public	Action
11.	I	Investment Report	Report
12.	J	Consideration and Possible Action to Approve Proposed Budget Amendments	Action
13.	K	Consideration and Possible Action to Approve the Depository Contract Extension	Action
14.	L	Consideration and Possible Action to Adopt Revised Local Policy DEB Compensation and Benefits, Leaves, and Absences	Action
15.	M	Consideration and Possible Action to Approve a Mid-year Raise for Early Childhood Intervention [ECI] Staff	Action

16.	N	Consideration and Possible Action to Approve a Board Resolution to Extend Emergency Paid Sick Leave [EPSL]	Action
17.	O	Personnel Report	Report
18.	P	Board Election Information	Report
19.	Q	ESC Building Construction & Renovation Update	Report
20.	R	Director's Notes	Report
21.	S	Closed Executive Session	Action
22.	T	Set Time & Date of Next Meeting	Action
23.	U	Adjournment	Action