

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Tuesday, January 7, 2020
12:30 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 24, 2019	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	Report/ Action
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	Investment Report	Report
10.	H	Consideration and Possible Action to Approve Proposed Budget Amendments	Action
11.	I	Personnel Report	Report
12.	J	Board Election Information	Report
13.	K	Consideration and Possible Action to Select the Construction Delivery Method for the Region 15 ESC Renovation Project	Action
14.	L	Consideration and Possible Action to Adopt the Local Prevailing Wage Rate for the San Angelo Area	Action
15.	M	Consideration and Possible Action to Approve the Selection Criteria & Delegation of Authority for the Region 15 ESC Renovation Project	Action
16.	N	ESC Building Construction & Renovation Update	Report

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| 17. | O | Director's Notes | Report |
| 18. | P | Closed Executive Session | Action |
| 19. | Q | Set Time & Date of Next Meeting | Action |
| 20. | R | Adjournment | Action |