

**BOARD OF DIRECTORS
 EDUCATION SERVICE CENTER REGION 15
 Thursday, August 27, 2020
 1:00 p.m.
 612 S. Irene St., San Angelo, TX**

AGENDA

Item No.	Section		Action Report
1.		Call to Order/Roll Call	
2.	Minutes	Approve Minutes of Meeting on June 25, 2020	Action
3.	A	Public Comments on Possible Grant Application(s)	Action
4.	B	Early Head Start /Head Start Program Report	Action/Report
5.	C	Governance, Leadership, and Oversight Capacity Screener & Certification	Report
6.	D	Head Start Policies & Procedures for 2020-21	Action
7.	E	Early Head Start/Head Start Program Personnel Report	Action
8.	F	Consideration to Approve Bid#20-001 Speech and Mental Health Teletherapy Services	Action
9.	G	Investment Report	Report
10.	H	Consideration to Approve Proposed Program Budget Amendments 2019-2020	Action
11.	I	Consideration and Possible Action to Commit Fund Balance Amounts in the General Fund	Action
12.	J	Review Projected ESC Cash Flow	Report
13.	K	Consideration and Possible Action to Adopt the ESC Official Budget for 2020-2021	Action
14.	L	Personnel Report	Report
15.	M	ESC Building Construction and Renovation Update	Report
16.	N	Director's Notes	Report

Item No.	Section		Action Report
17.	O	Closed Executive Session	Action
18.	P	Set Time and Date of Next Meeting	Action
19.	Q	Adjournment	Action