

**BOARD OF DIRECTORS  
EDUCATION SERVICE CENTER REGION 15  
Wednesday, June 25, 2019  
1:00 p.m. ESC Region 15  
612 S. Irene Street, San Angelo, TX**

**AGENDA**

<b>Item No.</b>	<b>Section</b>	<b>Action/Report</b>
1.		Call to Order
2.		Roll Call
	<b>Minutes</b>	Approve Minutes of Meeting on April 10, 2019
3.	<b>A</b>	Administer Oath of Office to Board Members
4.	<b>B</b>	Election of Officers for 2019-2020
5.	<b>C</b>	Public Comments on Possible Grant Application(s)
6.	<b>D</b>	Head Start Program Report
7.	<b>E</b>	Consideration to Approve Early Head Start/Head Start Incident Report Form – Health & Safety Committee
8.	<b>F</b>	Early Head Start / Head Start Program Personnel
9.	<b>G</b>	Consideration to Approve Proposed Program Budget Amendments
10.	<b>H</b>	Investment Report
11.	<b>I</b>	Consideration to Approve the ESC Fiscal Auditor
12.	<b>J</b>	Consideration to Approve Health Care Premium Contribution
13.	<b>K</b>	Consideration to Approve the 2019-2020 Salaries for Exempt / Non-Exempt Staff
14.	<b>L</b>	Consideration and Possible Action to Adopt Local Policies in Update 24
15.	<b>M</b>	Consideration and Possible Action to Adopt Revised Local Policy (CH) Purchasing and Acquisition

<b>Item No.</b>	<b>Section</b>		<b>Action/Report</b>
16.	<b>N</b>	ESC Building Construction & Renovation Update	<b>Report</b>
17.	<b>O</b>	Consideration and Possible Action to Approve Contract with Sledge Engineering	<b>Action</b>
18.	<b>P</b>	Personnel Report	<b>Report</b>
19.	<b>Q</b>	Director's Notes	<b>Report</b>
20.	<b>R</b>	Closed Executive Session	<b>Action</b>
21.	<b>S</b>	Set Time and Date of Next Meeting	<b>Action</b>
22.	<b>T</b>	Adjournment	<b>Action</b>