

## AGENDA

The Board of Directors of Region 9 Education Service Center will hold a Regular Director's Meeting at 12:30 PM on Wednesday, October 30, 2019 in the Boardroom of the Region 9 ESC Building at 301 Loop 11 in Wichita Falls, Texas. At that meeting the Board may deliberate or act on any of the subjects listed on the following agenda. The Chairman may change the order of the items listed below for the convenience of the board.

### Quorum

1. Call to Order
2. Invocation
3. Minutes
  - A. Approval of Minutes of August 28, 2019 Meeting
4. Request for Audience/Open Forum
5. Action Items
  - A. Business Items
    - (1) Head Start Action and Information Items
      - a. Report from Head Start Policy Council Liaison
      - b. Approval of Head Start Annual Public Report
      - c. Approval of Head Start Self-Assessment
      - d. Approval of Head Start Community Assessment
      - e. Approval of Head Start Program Implementation Plan/School Readiness Goals
      - f. Review of Head Start Personnel
      - g. Review of Program Information Summaries - Site Reports
      - h. Review of Program Enrollment/Attendance/Income/Disability Reports
      - i. Review of Report from USDA
      - j. Review of Communication from the Office of Head Start
      - k. Review of Ongoing Monitoring (Education, ERSEA, Fiscal)
      - l. Other
    - (2) Approval of Cash Financial Reports, Comparison of Revenues to budgets, Comparison of Expenditures and Encumbrances to Budgets, Report of Receivables - August & September 2019 and Comparison of Head Start Budget to Expenditures by Site - July & August 2019 and Credit Card Expenditures (See Exhibit A)
    - (3) Report on Investment Funding for August & September 2019 (Information Only)
    - (4) Approval of Fiscal Year 2019-20 New Budgets
    - (5) Report on Fiscal Year 2019-20 New Budgets (Information Only)
    - (6) Report of 2019-20 Resignations, New Personnel, Employment Adjustments (Information Only)

(7) Approval of Multi-Regional Purchasing Cooperative Interlocal Participation Agreements for Regions 9, 11, 14 & 15 MRPC

6. Information/Discussion Items

A. District Participation in Shared Service Cooperatives

B. Next Board Meeting - December 18, 2019

7. Adjournment

In accordance with the Texas Open Meetings Act (subchapters D and E of Ch. 551, Tex. Gov't. Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with Texas Open Meetings Act.