

AGENDA

The Board of Directors of Region 9 Education Service Center will hold a Regular Director's Meeting at 12:30 PM on Wednesday, November 7, 2018 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 29, 2018 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 Competitive Grant
 - c. Approval of Head Start Community Assessment
 - d. Approval of Head Start Self-Assessment
 - e. Approval of Head Start Annual Public Report
 - f. Approval of Head Start Program Implementation Plan
 - g. Approval/Review of Head Start Personnel
 - h. Review of Program Information Summaries - Site Reports
 - i. Review of Program Enrollment/Attendance/Income/Disability Reports
 - j. Review of Report from USDA
 - k. Review of Communication from the Office of Head Start
 - l. Review of Ongoing Monitoring (Program & Fiscal)
 - m. Other
 - (2) Approval of Cash Financial Reports, Comparison of Revenues to budgets, Comparison of Expenditures and Encumbrances to Budgets, Report of Receivables - August & September 2018 and Comparison of Head Start Budget to Expenditures by Site - July & August 2018 and Credit Card Expenditures (See Exhibit A)
 - (3) Report on Investment Funding for August & September 2018 (Information Only)
 - (4) Approval of Fiscal Year 2018-19 New Budgets
 - (5) Approval of Fiscal Year 2018-19 Budget Amendments

- (6) Report of 2018-19 Resignations, New Personnel, Employment Agreement Adjustments (Information Only)
- (7) Approval of Multi-Regional Purchasing Cooperative Interlocal Participation Agreements for Regions 9, 11, 14 & 15 MRPC
- (8) Approval of Interlocal Agreement Between Region 9 Education Service Center and 82 TRW Faculty Development

6. Information/Discussion Items

- A. Letter of Appreciation for Janelle Walta
- B. District Participation in Shared Service Cooperatives
- C. Next Board Meeting - December 19, 2018

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.