

AGENDA

The Board of Directors of Region 9 Education Service Center will hold a Regular Director's Meeting at 12:30 PM on Wednesday, December 14, 2016 in the Knox Room 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 October 26, 2016 Meeting
4. Request for Audience/Open Forum
5. Action Items
 - A. Business Items
 - (1) Head Start Action and Information Items
 - a. Report from Policy Council Liaison to the Board
 - b. Approval of Program Implementation Plan/School Readiness Goal Update
 - c. Review of Program Information Summaries - Site Reports
 - d. Review of Program Eligibility, Enrollment, Waitlist, Attendance, Disability & Language
 - e. Review of Report from the USDA
 - f. Review of Communication from the Office of Head Start
 - g. Review of Ongoing Monitoring (Fiscal & Program)
 - h. Other
 - (2) Approval of Independent Audit
 - (3) Approval of Cash Financial Reports Comparison of Revenues to Budgets, Comparison of Expenditures and Encumbrances to Budgets, Report of Receivables - October & November 2016 and Comparison of Head Start Budget to Expenditures by Site - September & October 2016 and Credit Card Expenditures (See Exhibit A)
 - (4) Report of Investment Funding for October & November 2016 (Information Only)
 - (5) Review Board Investment Policy and Approve Investment Strategy Plan
 - (6) Report on Fiscal Year 2016-17 New Budgets (Information Only)
 - (7) Report of Fiscal Year 2016-17 Budget Amendments (Information Only)
 - (8) Report on 2016-17 Resignations (Information Only)
 - (9) Report on 2016-17 New Personnel (Information Only)

(10) Report on 2016-17 Employment Agreement Adjustments (Information Only)

(11) Consider approval of construction project change orders and authorization of Executive Director to approve additional change orders not to exceed the total approved cost of the project

(12) Report on Construction Project

6. Information/Discussion Items

A. Letter of Appreciation for HRS Staff

B. Letter of Appreciation for Laura McDonald and Marisa Hafley

C. Region 9 ESC Employee Handbook/Procedures

D. Next Board Meeting - February 22, 2017

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.