

AGENDA

The Board of Directors of Region 9 Education Service Center will hold a Region 9 ESC Board of Directors at 12:30 PM on Wednesday, December 16, 2020 in the Wilbarger Rooms, 301 Loop 11, Wichita Falls, Texas 76306. 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 28, 2020 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 Reports
 - e. Review of Report from the USDA
 - f. Review of Communication from the Office of Head Start
 - g. Review of Ongoing Monitoring (Program & Fiscal)
 - 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 2020 and Comparison of Head Start Budget to Expenditures by Site - September & October 2020 and Credit Card Expenditures (See Exhibit A)
 - (4) Report on Investment Funding for October & November 2020 (Information Only)
 - (5) Review of Board Investment Policy and Approval of Investment Strategy Plan
 - (6) Approval of Fiscal Year 2020-21 Budget Amendments
 - (7) Report of Fiscal Year 2020-21 Budget Amendments (Information Only)
 - (8) Report of Fiscal Year 2020-21 New Budgets (Information Only)
 - (9) Report of 2020-21 Resignations, New Personnel, and Employment Adjustments (Information Only)
 - (10) Approval of the Multi-Regional Purchasing Cooperative Interlocal Agreement Dissolution and Withdrawal of Region 9 ESC Participation in the MRPC, to Include Discontinuation of Fiscal Agent Role as of 08/31/2021
 - (11) Issue and Approve Board Resolution #2020-2021:01 Relating to Extension of COVID-19 Emergency Paid Sick Leave for the 2020-2021 Fiscal Year
6. Information/Discussion Items
 - A. Correspondence

- (1) Letter of Appreciation for Cindy Moses
 - B. Next Board Meeting - February 24, 2021
- 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.