

## AGENDA

The Board of Directors of Region 9 Education Service Center will hold a Regular Director's Meeting at 12:30 PM on Wednesday, February 27, 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 December 19, 2018
4. Request for Audience/Open Forum
5. Action Items
  - A. Business Items
    - (1) Approval of Election Procedure for Current Region 9 ESC Board Election
    - (2) Head Start Action and Information Items
      - a. Report of Policy Council Liaison to the Board
      - b. Approval of Cost of Living Adjustment (COLA) Grant
      - c. Approval of Budget Committee Recommendations
      - d. Approval of ERSEA Forms and Systematic Selection Process
      - e. Review of Head Start Personnel
      - f. Review of Program Information Summaries - Site Reports
      - g. Review of Eligibility, Enrollment, Waitlist, Attendance, Disability & Language
      - h. Review of Report from USDA
      - i. Review of Communication from the Office of Head Start
      - j. Review of Ongoing Monitoring (Program & Fiscal)
      - k. Other
    - (3) Approval of Cash Financial Reports, Comparison of Revenues to Budgets, Comparison of Expenditures and Encumbrances to Budgets, Report of Receivables - November & December 2018 and January 2019 and Comparison of Head Start Budget to Expenditures by Site - November & December 2018 including Credit Card Expenditures (See Exhibit A)
    - (4) Report on Investment Funding for December 2018 & January 2019 (Information Only)
    - (5) Report on Fiscal Year 2018-19 New Budgets (Information Only)
    - (6) Approval of Fiscal Year 2018-19 Budget Amendments
    - (7) Report of Fiscal Year 2018-19 Budget Amendments (Information Only)

- (8) Consideration of Independent Auditor Proposal for 2018-19
- (9) Report of 2018-19 Resignations, New Personnel, and Employment Agreement Adjustments (Information Only)
- (10) Approval of 2018-19 ESC Organizational Chart
- (11) Report of Client Satisfaction Survey (Information Only)
- 6. Information/Discussion Items
  - A. Correspondence
    - (1) Letter of Appreciation for Crisis Team
  - B. Next Board Meeting - April 24, 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.