

***Due to the Governor's orders for social distancing no physical location exists for this meeting. Participants may access the meeting for free at the following Zoom link:***

**<https://esc9.zoom.us/j/126323790>**

**Meeting ID: 126 323 790**

## **AGENDA**

The Board of Directors of Region 9 Education Service Center will hold a Regular Director's Meeting at 12:30 PM on Wednesday, April 29, 2020 in the via Zoom teleconference. The meeting will be accessed at the following link: <https://esc9.zoom.us/j/126323790> Meeting ID: 126 323 790 . 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 February 26, 2020 and March 23, 2020 Meetings
4. Request for Audience/Open Forum
5. Action Items
  - A. Business Items
    - (1) Administer Oath of Office to Elected and Appointed Board Members -Ms. Lou Jagers, Mr. Steven Bickings, and Mr. Brant Lundgren
    - (2) Annual Filing by Board Members of "Conflict of Interest Disclosure" Forms
    - (3) Appointment of Nominating Committee for Reorganization of the Board
    - (4) Election of Delegate and Alternate to Delegate Assembly of Texas Association of School Boards
    - (5) Head Start Action and Information Items
      - a. Report from Policy Council Liaison to the Board
      - b. Approval of OHS 2% COLA, Quality Improvement, and One Time COVID Funding Grants
      - c. Approval of Head Start Policy
      - d. Review of School Readiness Goal Update
      - e. Review of Program Information Summaries - Site Reports
      - f. Review of Eligibility, Enrollment, Waitlist, Attendance, Disability & Language
      - g. Review of Report from USDA

- h. Review of Communication from the Office of Head Start
  - i. Review of Ongoing Monitoring (Program & Fiscal)
  - j. Other
- (6) Approval of Cash Financial Reports, Comparison of Revenues to Budgets, Comparison of Expenditures and Encumbrances to Budgets, Report of Receivables - February & March 2020 and Comparison of Head Start Budget to Expenditure by Site - January & February 2020, Including Credit Card Expenditures (See Exhibit A)
  - (7) Report on Investment Funding for February & March 2020 (Information Only)
  - (8) Approval of Fiscal Year 2019-20 Budget Amendments
  - (9) Report of Fiscal Year 2019-20 Budget Amendments (Information Only)
  - (10) Approval of Fiscal Year 2019-20 New Budgets
  - (11) Report of Fiscal Year 2019-20 New Budgets (Information Only)
  - (12) Report of 2019-20 Resignations, New Personnel, and Employment Agreement Adjustments (Information Only)
  - (13) Approval of Award of RFP #2020-01 MRPC Combined Purchasing Line Item RFP
  - (14) Approval of Memorandum of Understanding Regarding Reading Academies TEA Grant Project Local Implementation Option
  - (15) Approval of 2020-21 Region 9 ESC Contract of Services and Cooperative/Shared Service Fees for 2020-21
  - (16) Report on COVID-19 Update and Review of Related Procedures and Policies
  - (17) Approval of the Addition of Ten Paid Workdays to the Executive Director's 2019-2020 Contract Due to COVID-19 Response and Technical Assistance to Districts
  - (18) Report on the Executive Director's Approval of Additional Paid Workdays for Specified ESC Staff Members Who are Anticipated to Exceed 2019-2020 Workday Limits Due to COVID-19 Response and Technical Assistance to Districts
  - (19) Enter Executive Session for the Purpose of Personnel Matters as Set Forth in The Texas Government Code: 551.074
    - Annual Evaluation of the Executive Director
  - (20) Approval of Employment Contract of Executive Director
6. Information/Discussion Items
- A. 2020-21 ESC Calendar
  - B. Correspondence
    - (1) Letter of Appreciation for Vicki Lawson, Dana Parrish, Geneva Trejo, and Barbara Seigler
    - (2) Letter of Appreciation for Region 9 ESC
    - (3) Notification of Throckmorton ESC Transfer Request
  - C. Next Board Meeting - Wednesday, June 24, 2020

## 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.