

## AGENDA

The Board of Directors of Region 9 Education Service Center will hold a Regular Director's Meeting at 12:30 PM on Wednesday, June 26, 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 April 24, 2019 and June 6, 2019 Meetings
4. Request for Audience/Open Forum
5. Action Items
  - A. Business Items
    - (1) Report of Nominating Committee and Approval of Annual Reorganization of the Board
    - (2) Head Start Action and Information Items
      - a. Report from Policy Council Liaison to the Board
      - b. Approval of 2019-2020 Baseline Grant
      - c. Approval/Review of Head Start Personnel
      - d. Approval of Policies and Procedures
      - e. Review of Self-Assessment Process
      - f. Review of School Readiness Goal Update
      - g. Review of Program Information Summaries - Site Reports
      - h. Review of Program Eligibility/Enrollment/Waitlist/Attendance/Disability/Language Reports
      - i. Review of Report from the USDA
      - j. Review of Communication from the Office of Head Start
      - k. Review of Ongoing Monitoring (Fiscal & Program)
      - l. Other
    - (3) Approval of Cash Financial Reports, Comparison of Revenues to Budgets, comparison of Expenditures and Encumbrances to Budgets, Report of Receivables - April and May 2019 and Comparison of Head Start Budget to Revenue and Expenditures by Site - March and April 2019 including Credit Card Expenses (See Exhibit A)
    - (4) Report on Investment Funding for April and May 2019 (Information Only)
    - (5) Approval of Fiscal Year 2018-19 Budget Amendments

- (6) Report of Fiscal Year 2018-19 Budget Amendments (Information Only)
  - (7) Approval of Award of RFP #2019-02 Instructional General Catalog and RFP #2019-03 Technology Catalog
  - (8) Report of 2018-19 Resignations, New Personnel, and Employment Agreement Adjustments (Information Only)
  - (9) Discuss Health Insurance Rates for 2019-20
  - (10) Approval of ESC Salary Schedule for 2019-20 Employee Salaries
  - (11) Approval of 2019-20 Region 9 ESC Contract of Services and Cooperative/Shared Service Fees for 2019-20
  - (12) Approval of Multi-Regional Purchasing Cooperative Interlocal Participation Agreements for Regions 9, 11, 14 & 15 MRPC
6. Information/Discussion Items
- A. Correspondence
    - (1) Texas Education Agency - Audit Letter
    - (2) Letter of Appreciation for Ann Hicks
  - B. 2019 TASA/TASB Convention in Dallas on September 20-22, 2019
  - C. Next Meeting - August 28, 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.