

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Wednesday, December 18, 2024
12:45 P.M., ESC Region 15
612 S. Irene Street, San Angelo, TX**

AGENDA

Item No.	Section		Action/ Report
1.		Call to Order/Roll Call	
2.	Minutes	Approve Minutes of Meeting on October 24, 2024	Action
3.	A	Public Comments on Possible Grant Application[s]	Action
4.	B	Consideration and Possible Action to Approve the ESC 15 Independent Fiscal Audit for 2023-2024	Action
5.	C	Consideration and Possible Action to Approve Interlocal Agreement(s)	Action
6.	D	Head Start Program Director's Report	Report
7.	E	Consideration and Possible Action to Approve Head Start/Early Head Start Monthly Financial Statements	Action
8.	F	Consideration and Possible Action to Approve the Submission of Refunding Head Start Grant 06CH012174	Action
9.	G	Consideration and Possible Action to Approve Participation in Region 10 Multi-Regional Purchasing Cooperative for 2025-2026	Action
10.	H	Consideration and Possible Action to Approve Changes to the Early Head Start/Head Start 2024-2025 Income Verification Selection Criteria Form	Action
11.	I	Consideration and Possible Action to Approve Head Start Policies and Procedures	Action
12.	J	Consideration and Possible Action to Approve Early Head Start/Head Start Personnel Changes	Action
13.	K	Investment Report	Report
14.	L	Update To Committed Fund Balance Amounts	Report
15.	M	Consideration and Possible Action to Approve Proposed Budget Amendments	Action

16.	N	Consideration and Possible Action to Approve Retention/Incentive Stipend for Staff	Action
17.	O	Consideration and Possible Action to Approve Retention Incentive for Early Childhood Intervention [ECI] Therapist Staff with PDG Funds	Action
18.	P	Personnel Report	Report
19.	Q	Building Construction Update	Report
20.	R	Consideration and Possible Action to Approve Revised Policy BBA (LOCAL) Board Members Eligibility/Qualifications	Action
21.	S	2025 Board Election Information	Report
22.	T	Director's Notes	Report
23.	U	Closed Executive Session	Action
24.	V	Set Time & Date of Next Meeting	Action
25.	W	Adjournment	Action