

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Wednesday, February 26, 2025
12:00 p.m. ESC Region 15
612 S. Irene St., San Angelo, TX**

AGENDA

Item	Section		Action/ Report
1.		Call to Order/Roll Call	
2.	Minutes	Approve Minutes of Meeting on December 18, 2024	Action
3.	A	Public Comments on Possible Grant Application(s)	Action
4.	B	Consideration and Possible Action to Approve Interlocal Agreement(s)	Action
5.	C	Head Start Director's Report	Report
6.	D	Consideration to Approve Head Start/Early Head Start Monthly Financial Statements	Action
7.	E	Self-Assessment Orientation and Survey	Action
8.	F	Consideration to Approve Region 14/15 Head Start Program Goals 06CH012174	Action
9.	G	Consideration to Approve Early Head Start / Head Start 2025 – 2026 Income Verification Selection Criteria Form & Enrollment Application	Action
10.	H	Consideration to Approve Early Head Start / Head Start Policy and Procedures	Action
11.	I	Consideration to Approve the Brownwood Early Head Start Calendar for 2025-2026	Action
12.	J	Consideration to Approve Early Head Start / Head Start Personnel Changes	Action
13.	K	Board Election Update	Action

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14.	L	Consideration and Possible Action to Approve Proposed Program Budget Amendments	Action
15.	M	Investment Report	Report
16.	N	Consideration to Approve the Annual Investment Policy Review	Action
17.	O	Update to Committed Fund Balance	Report
18.	P	Consideration to Adopt Resolution Authorizing Participation in an Interlocal Agreement for Cooperative Purchasing Services with EPIC6 (ESC Region 6)	Action
19.	Q	Consideration to Adopt Resolution Authorizing Participation in an Interlocal Agreement for Cooperative Purchasing Services with Allied States Cooperative (ESC Region 19)	Action
20.	R	Consideration and Possible Action to Approve Purchasing Cooperative Lead Agency Agreement with Buyfair National Cooperative Group	Action
21.	S	Consideration and Possible Action to Approve New Construction of New Conference Center Building on ESC Region 15 Existing Property.	Action
22.	T	Consideration and Possible Action to Approve Pfluger Architects for Potential Projects	Action
23.	U	Consideration and Possible Action to Approve Construction Manager-Agent as the Delivery Method for Potential Projects	Action
24.	V	Consideration and Possible Action to Approve Gallagher Construction Company to Serve as the Construction Manager Agent for Potential Projects	Action
25.	W	Consideration and Possible Action to Approve ESC Calendar for 2025-2026	Action
26.	X	Personnel Report	Report
27.	Y	Director's Notes	Report

Item	Section		Action/ Report
28.	Z	Closed Executive Session	Action
29.	AA	Set Date and Time of Next Meeting	Action
30.	AB	Adjournment	Action