

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Wednesday, February 25, 2026
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.	A	Resignation of ESC Board Member Action
3.	B	Consideration and Action regarding the Appointment of Leigh Ann Glaze to the Board of Directors Action
4.	C	Administer Oath of Office to New Board Member Action
5.	D	Elect New Board Secretary for 2025-2026 Action
6.	E	2026 Board Election Update Action
7.	F	Public Comments on Possible Grant Application(s) Action
8.	G	Program Spotlight – Financial Services Report
9.	H	Consent Agenda Action <i>Unless removed from the consent agenda, items identified within this consent agenda will be acted on at one time:</i> 1. Approve Minutes of Meeting on December 17, 2025 2. Consideration to Approve Interlocal Agreements 3. Early Childhood Intervention [ECI] Update 4. ESC Financial Report 5. Investment Report 6. Consideration to Approve Proposed Budget Amendments 7. Personnel Report
10.	I	Head Start Director's Report Report

Item	Section		Action/ Report
11.	J	Consideration to Approve Head Start/Early Head Start Monthly Financial Statements	Action
12.	K	Consideration to Approve Head Start/Early Head Start Program Goals (06CH013127)	Action
13.	L	Consideration to Approve Early Head Start / Head Start 2026 – 2027 Income Verification Selection Criteria Form & Enrollment Application	Action
14.	M	Consideration to Approve Early Head Start / Head Start Policy and Procedures	Action
15.	N	Consideration to Approve Early Head Start / Head Start Personnel Changes	Action
16.	O	Consideration to Approve the Annual Investment Policy Review	Action
17.	P	Update on the Buy Fair Contribution and Exchange Agreement	Report
18.	Q	Update to Committed Fund Balance	Report
19.	R	Consideration and Possible Action to Approve ESC Calendar for 2026-2027	Action
20.	S	Building Construction Update	Report
21.	T	Director's Notes A. Dr. Casey Callahan – Executive Director B. Ms. Laura Strube – Deputy Director C. Dr. Michael Bohensky – Associate Director D. Ms. Robin Graves – Associate Director	Report
22.	U	Closed Executive Session	Action
23.	V	Set Date and Time of Next Meeting	Action
24.	W	Adjournment	Action