

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Wednesday, June 24, 2026
12:00 p.m. ESC Region 15 – Board Room
612 S. Irene Street, San Angelo, TX**

AGENDA

Item No.	Section	Action/Report
1.		Call to Order
2.		Roll Call
3.	A	Administer Oath of Office to Board Members Action
4.	B	Election of Officers for 2026-2027 Action
5.	C	Public Comment on Possible Grant Application(s) Action
6.	D	Program Spotlight – Superintendent Support Report
7.	E	Consideration to Approve Consent Agenda Items 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 April 15, 2026 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	
8.	F	Head Start Program Director's Report Report
9.	G	Consideration to Approve Early Head Start/Head Start Monthly Financial Statements Action
10.	H	Consideration to Approve Head Start/Early Head Start Community Assessment 2025-2026 Action
11.	I	Consideration to Approve Head Start/Early Head Start Training & Technical Assistance Plan 2026-2027 Action
12.	J	Consideration to Approve Head Start/Early Head Start Policies & Procedures Action

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13.	K Consideration to Approve Changes to the Head Start/Early Head Start 2026-2027 Income Verification Selection Criteria Form	Action
14.	L Consideration to Approve Head Start/Early Head Start Program Personnel	Action
15.	M Consideration and Possible Action to Approve the Depository Contract Extension	Action
16.	N Consideration and Possible Action to Approve Resolution for Signature Authority for Preventative Care Management Plan - Attentive	Action
17.	O Consideration and Possible Adoption of Revised CH LOCAL Policy	Action
18.	P Fund Balance Update	Report
19.	Q Consideration to Approve the 2026-2027 Health Care Premium Contribution	Action
20.	R Consideration to Approve the 2026-2027 Salaries for Exempt / Non-Exempt Staff	Action
21.	S Staff Incentive Update	Report
22.	T Building Construction Update	Report
23.	U Consideration and Possible Approval of HVAC/Plumbing Contractor for Construction of the New Conference Center Project	Action
24.	V Director's Notes A. Dr. Casey Callahan – Executive Director B. Ms. Laura Strube – Deputy Director C. Dr. Michael Bohensky – Associate Director D. Dr. Robin Graves – Associate Director	Report
25.	W Closed Executive Session	Action
26.	X Set Time and Date of Next Meeting	Action
27.	Y Adjournment	Action