

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Thursday, October 29, 2026
12:00 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.	A	Public Comments	Action
3.	B	Public Comments on Possible Grant Application(s)	Action
4.	C	Program Spotlight – Leadership & Instructional Foundations for Texas [LIFT]	Report
5.	D	Consideration to Approve Consent Agenda Items <i>Unless removed from the consent agenda, items identified within this consent agenda will be acted on at one time:</i> <ol style="list-style-type: none"> 1. Approve Minutes of Meeting on August 26, 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 	Action
6.	E	Early Head Start/Head Start Program Report	Report
7.	F	Consideration to Approve Early Head Start/Head Start Monthly Financial Statements	Action
8.	G	Consideration and Possible Action to Approve Early Head Start/Head Start Annual Report to the Public	Action
9.	H	Consideration and Possible Action to Approve Early Head Start/Head Start Policy Committee By-Laws	Action
10.	I	Consideration and Possible Action to Approve Early Head Start/Head Start Impasse Procedures	Action
11.	J	Consideration to Approve Early Head Start/Head Start Policies and Procedures	Action
12.	K	Early Head Start/Head Start Program Personnel	Action

Item No.	Section		Action/Report
13.	L	Annual Earnings Report for 2025-2026	Report
14.	M	Consideration and Possible Action on Staff Incentive Plan	Action
15.	N	Consideration and Possible Action to Approve the 2026-2027 Comprehensive Action Plan	Action
16.	O	Building Construction Update	Report
17.	P	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
18.	Q	Closed Executive Session	Action
19.	R	Set Time and Date of Next Meeting	Action
20.	S	Adjournment	Action