

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Wednesday, October 18, 2023
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.	Minutes	Approve Minutes of the Meeting on August 28, 2023	Action
3.	A	Public Comments on Possible Grant Application(s)	Action
4.	B	Head Start Director's Report	Report
5.	C	Consideration to Approve Head Start/Early Head Start Monthly Financial Statements	Action
6.	D	Early Head Start Program Information Report	Action
7.	E	Head Start Program Information Report	Action
8.	F	Consideration and Possible Action to Approve Early Head Start/Head Start Annual Report to the Public	Action
9.	G	Consideration and Possible Action to Approve Early Head Start/Head Start Policy Committee By-Laws	Action
10.	H	Consideration and Possible Action to Approve Early Head Start/Head Start Impasse Procedures	Action
11.	I	Annual Earnings Report for 2022-2023	Report
12.	J	Investment Report	Report
13.	K	Consideration and Possible Action to Approve Proposed Program Budget Amendments	Action
14.	L	Consideration to Adopt Resolution Authorizing Participation in an Interlocal Agreement for Cooperative Purchasing Services with Purchasing Cooperative of America (PCA)	Action
15.	M	Consideration and Possible Action to Approve the 2023-2024 Comprehensive Action Plan	Action
16.	N	Personnel Report	Report
17.	O	Director's Notes	Report
18.	P	Closed Executive Session	Action

Item No.	Section		Action/ Report
19.	Q	Set Time and Date of Next Meeting	Action
20.	R	Adjournment	Action