

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Monday, August 28, 2023
12:00 p.m.
612 S. Irene St., San Angelo, TX**

AGENDA

Item No.	Section		Action Report
1.		Call to Order/Roll Call	
2.	Minutes	Approve Minutes of Meeting on June 21, 2023	Action
3.	A	Public Comments on Possible Grant Application(s)	Action
4.	B	Governing Board Training Roles & Responsibilities, Performance Standards, and ERSEA Training	Report
5.	C	Early Head Start/Head Start Program Report	Report
6.	D	Consideration to Approve Head Start/Early Head Start Financial Statements	Action
7.	E	Consideration to Approve Head Start Request for Reduction and Early Head Start Conversion	Action
8.	F	Consideration to Approve Early Head Start/Head Start Policies and Procedures	Action
9.	G	Consideration to Approve Early Head Start/Head Start Program Personnel Report	Action
10.	H	Investment Report	Report
11.	I	Consideration to Approve Proposed Program Budget Amendments 2022-2023	Action
12.	J	Consideration and Possible Action to Commit Fund Balance Amounts in the General Fund	Action
13.	K	Review Projected ESC Cash Flow for 2023-2024	Report
14.	L	Consideration and Possible Action to Adopt the ESC Official Budget for 2023-2024	Action
15.	M	Consideration and Possible Action to Adopt Local Policies in Update 29	Action
16.	N	Personnel Report	Report
17.	O	Director's Notes	Report

Item No.	Section		Action Report
18.	P	Closed Executive Session	Action
19.	Q	Set Time and Date of Next Meeting	Action
20.	R	Adjournment	Action