## BOARD OF DIRECTORS EDUCATION SERVICE CENTER REGION 15 Thursday, April 14, 2022 12:00 PM ESC Region 15 612 S. Irene St., San Angelo, TX

## <u>AGENDA</u>

ltem No.	Section		Action/ Report
1.		Call to Order	
2.		Roll Call	
3.	Minutes	Approve Minutes of Meeting on March 3, 2022	Action
4.	A	Public comments on Possible Grant Application(s)	Action
5.	В	Evaluation Report from Regional Advisory Committee	Report
6.	C	Consideration to Approve ESC 15 Service Fee Schedule for 2022-2023	Action
7.	D	Head Start Program Report	Action/ Report
8.	E	Consideration to Approve Early Head Start/Head Start Self-Assessment and Program Improvement Plan	Action
9.	F	Consideration to Approve Head Start/Early Head Start Training and Technical Assistance Plan for 2022-2023	Action
10.	G	Consideration to Approve Early Head Start/Head Start Community Assessment	Action
11.	н	Consideration to Approve the Brownwood Early Head Start Calendar for 2022-2023	Action
12.	I	Consideration to Approve Early Head Start / Head Start Region 14/15 Program Goals	Action
13.	ſ	Consideration to Approve Head Start / Early Head Start Conversion & Head Start Reduction of Funded Enrollment	Action
14.	К	Consideration to Approve Early Head Start Participation with Region 10 Multi-Regional Purchasing Co-op	Action
15.	L	Early Head Start / Head Start Personnel	Action
16.	Μ	Consideration to Approve Proposed Program Budget Amendments	Action
17.	N	Investment Report	Report

item No.	Section		Action/ Report
18.	0	Consideration to Approve Interlocal Participation Agreement with TASB	Action
19.	Ρ	Consideration to Approve Deputy Director to act as TEA Primary Request Submitter Designee/Alternate	Action
20.	Q	ESC Building Construction & Renovation Update	Report
21.	R	Personnel Report	Report
22.	S	Director's Notes	Report
23.	т	Closed Executive Session for Evaluation of Executive Director	Action
24.	U	Set Time and Date of Next Meeting	Action
25.	v	Adjournment	Action