

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Wednesday, December 14, 2022
11:30 A.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 Meeting on October 26, 2022	Action
3.	A	Public Comments on Possible Grant Application[s]	Action
4.	B	Consideration and Possible Action to Approve the ESC 15 Independent Fiscal Audit for 2021-2022	Action
5.	C	Head Start Program Report	Action/ Report
6.	D	Early Head Start/Head Start Personnel	Action
7.	E	Submission of Refunding Head Start Grant 06CH012174	Action
8.	F	Head Start Policy and Procedure	Action
9.	G	Consideration To Approve Participation in Region 10 Multi-Regional Purchasing Cooperative for 2022-2023	Action
10.	H	Investment Report	Report
11.	I	Update to Committed Fund Balance Amounts	Report
12.	J	Consideration and Possible Action to Approve Proposed Budget Amendments	Action
13.	K	Consideration and Possible Action to Approve Retention/Incentive Stipend for Staff	Action
14.	L	Personnel Report	Report
15.	M	Board Election Information	Report
16.	N	General Appropriations Act – Rider 34 Report	Report
17.	O	Director’s Notes	Report
18.	P	Closed Executive Session	Action

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| 19. | Q | Set Time & Date of Next Meeting | Action |
| 20. | R | Adjournment | Action |