

**BOARD OF DIRECTORS
EDUCATION SERVICE CENTER REGION 15
Wednesday, December 13, 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 Meeting on October 18, 2023	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 2022-2023	Action
5.	C	Head Start Program Director's Report	Report
6.	D	Consideration to Approve Head Start/Early Head Start Monthly Financial Statements	Action
7.	E	Consideration to Approve Early Head Start/Head Start Personnel Changes	Action
8.	F	Consideration to Approve the Submission of Refunding Head Start Grant 06CH012174.	Action
9.	G	Consideration To Approve Participation in Region 10 Multi-Regional Purchasing Cooperative for 2024-2025	Action
10.	H	Consideration to Approve the Changes to the Head Start Policies and Procedures	Action
11.	I	Investment Report	Report
12.	J	Update To Committed Fund Balance Amounts	Report
13.	K	Consideration and Possible Action to Approve Proposed Budget Amendments	Action
14.	L	Consideration and Possible Action to Approve Retention/Incentive Stipend for Staff	Action
15.	M	Personnel Report	Report
16.	N	2024 Board Election Information	Report
17.	O	Director's Notes	Report

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| 18. | P | Closed Executive Session | Action |
| 19. | Q | Set Time & Date of Next Meeting | Action |
| 20. | R | Adjournment | Action |