

Education Service Center Region 10

Board of Directors Meeting

Wednesday, October 17, 2007

Dillard Board Room

→ → Luncheon – 12 noon

12:30 p.m.

A G E N D A

I. Call to Order and Determination of Quorum

II. Recognition of Visitors

III. Action Items

- A. Consider approval of minutes from the Regular Meeting of the Board of Directors held on August 15, 2007.
- B. Consider approval of 2006-07 Financial Report, Report of Investments and Revised General Fund Balance Designations
- C. Consider Annual Investment Report and Review of Investment Policy
- D. Consider approval of 2007-2008 Budget Amendments
- E. Consider Approval of Bids/Requests for Proposal
 - RFP# 2007-17 Purchase of Three Large Venue Data/Video Projectors
- F. Consider approval of Sue Hayes, CFO as designee for Buddy Echols, Executive Director for managing TEA Security requests
- G. Consider approval of Head Start/Early Head Start Self Assessment Improvement Plan
- H. Consider Resolution Authorizing Membership in Energy for Schools, an Electric Power Aggregator

- I. Consider Interlocal Electricity Procurement Agreement Pursuant to Chapter 791 of the Government Code
- J. Authorize Executive Director to execute the Offer and Strike Price Sheet submitted by Energy for Schools
- K. Consider approval of the 2007-2008 Regional Plan for Improvement

IV. Discussion Items

- A. Appoint Board Audit Committee
- B. Discuss items delayed from August meeting from the 2006-2007 Regional Performance Report

V. Information Items

- A. Head Start/Early Head Start Update
- B. Department of State Health Services Board Training Course
- C. AESA – Tampa, Florida – November 28 – December 1, 2007
- D. Region 10 Christmas Program – 12-19-07
- E. Update on ISO
- F. Update on Strategic Planning

VI. Public Forum

VII. Executive Session: Executive Session will be held for purposes permitted by Texas Opening Meetings Act.....Personnel – V.A.T.C.S., Article 6252-17, Section 2G

- A. Consider personnel matters

VIII. Reconvene from executive session for action relative to items considered during executive session.

IX. Adjournment