

Education Service Center Region 10

Board of Directors Meeting

Wednesday, October 22, 2008

Hunt Room – Technology Center

→ → 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 20, 2008
- B. Consider approval of 2007-08 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 2008-2009 Budget Amendments
- E. Consider Approval of Bids/Requests for Proposal
 - 1) RFP #2008-17 Consortium Based Public School Principal Coaching Service
 - 2) RFP #2008-18 Host Site for Education Conference
 - 3) RFP #2008-19 Paving Improvements Phase II
- F. Consider approval of the 2008-2009 Regional Plan for Improvement
- G. Consider approval of 2009 meeting date change for Board & RAC
- H. Consider revision of (LOCAL) Policies CBF and DC

IV. Discussion Items

- A. Appoint Board Audit Committee

V. Information Items

- A. Head Start/Early Head Start Update
- B. AESA – Phoenix, AZ – December 2 – 6, 2008
- C. Region 10 Christmas Program – 12-19-08
- D. Update 2007-2008 Report on Regional Performance

VI. Public Forum

VII. Executive Session: Executive Session will be held for purposes permitted by Texas Openning 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. Other

X. Adjournment

WE:kb
Attachments