

Education Service Center Region 10

Board of Directors Meeting

Wednesday, June 27, 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. Installation of members of the Board (Williams & Carter)
- IV. Action Items
 - A. Reorganize Board of Directors
 - B. Consider approval of minutes from meetings of the Board of Directors held on April 18 and April 26, 2007
 - C. Consider approval of 2006-2007 budget amendments
 - D. Consider approval of financial report and report of investments
 - E. Consider preliminary 2007-2008 consolidated budget
 - F. Consider approval of resolution for participation in Texas Education Service Centers Curriculum Collaborative
 - G. Consider approval of Compensation Plan for 2007-08
 - H. Consider approval of bids/requests for proposal
 - 1) RFP #2007-04 Data Network Monitoring and Support
 - 2) RFP #2007-05 Head Start Classroom Materials-Equipment
 - I. Consider approval of Head Start/Early Head Start funding proposals for continuation of services and cost of living adjustment

V. Discussion Items

A. Review Strategic Plan Activities

- 1) Marketing Team
- 2) Partnership Team
- 3) Evaluation Team

B. Review TASB Policy Update #12

VI. Information Items

A. Hear Head Start/Early Head Start update

B. Hear Superintendent of the Year report

C. Hear ISO update

D. Appoint TASB delegate for Region 10 Board

E. Review/discuss upcoming TASB Convention / TAESC Meeting

F. Hear Teacher of the Year update

G. Hear update on Empower, Data Warehouse

VII. Public Forum

VIII. 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 new personnel appointments and resignations

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

A. Board recommendations with reference to new personnel appointments and resignations.

X. Adjournment

JS:kb
Attachments