

Education Service Center Region 10
Board of Directors Meeting
August 15, 2007 – 1:15 p.m.

→ → Region 10 Dillard Board Room
400 E. Spring Valley

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 Meeting held on June 27, 2007
 - B. Consider approval of Final 2006-2007 Budget Amendment and General Fund Balance Designations as of 8/31/07
 - C. Consider approval of Financial Report and Report of Investments
 - D. Conduct Public Hearing on Region 10's Performance during 2006-2007 in Compliance with TEC Chapter 8, Subchapter A, Section 8.03, Paragraph (f)
 - E. Conduct Public Hearing on 2007-2008 Budget (*no formal action needed*)
 - F. Consider Adoption of 2007-2008 Budget
 - G. Consider approval of bids/request for proposal
 - 1. RFP #2007-16 Host Site for Education Conference
 - H. Consider Employee Assistance Program for 2007-2008
 - I. Consider approval of Long Range Facility Plan
 - J. Consider approval of Board Resolution for Chapter 41 Option 4 Contracts for 2007-2008
- IV. Discussion Items
 - A. Update on Data Warehouse

- B. Review/confirm registration/housing for TASB/TASA Convention and TAESC Business Meeting – September 28-30, 2007
 - C. Review/discuss registration/housing/travel information for the AESA Annual Convention – November 28-December 1, 2007 – Tampa Fl
 - D. Update on Regional Plan for Improvement
 - E. Update on ISO
 - F. Update on Strategic Planning Process
- V. Information Items
- A. Hear Head Start/Early Head Start update
- 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

WOE:kb

Attachments