

**REGION 7 EDUCATION SERVICE CENTER
BOARD OF DIRECTORS
Thursday, June 21, 2018
Region 7 ESC Hickory Room
Kilgore, Texas
10:00 am**

AGENDA

- Item # 1 Call to Order
- Item # 2 Oath of Office
- Item # 3 Re-organization of Board of Directors
- Item # 4 Consideration of Minutes of Meeting of Board of Directors on April 19, 2018
- Item # 5 Board Training: Open Meeting Act Training
- Item # 6 Consideration of Resolutions for Gary Mooring and Jane McGill
- Item # 7 Consideration of Financial Matters
- Item # 8 Board Training: Head Start Standards
- Item # 9 Consideration of Interlocal Agreements
- Item # 10 Consideration of Rains and Franklin Counties Head Start Continuation Application and Training & Technical Assistance Budget 2018-2019
- Item # 11 Consideration of Rains and Franklin Counties Head Start COLA: 2017-2018
- Item # 12 Consideration of 12 County Early Head Start/Head Start COLA: 2018-2019
- Item # 13 Consideration of Budget Revision for the Head Start 12 County Grant 2017-2018
- Item # 14 Consideration of Employee Salary & Benefits 2018-2019
- Item # 15 Consideration of Salary and Benefits for 2018-2019 for the Executive Director, Closed meeting, TX Gov't Code §551.101
- Item # 16 Reports – Executive Director
 - Head Start Reports
 - Policy Council Minutes
 - Budget 2018-2019
 - E-agreement Notebook 2018-2019
 - Regional Advisory Committee Report



Elizabeth Abernethy, Executive Director

6.13.18

Date Posted