

Region 7 ESC Board Meeting
Thursday, February 20, 2025 10:00 AM

Region 7 ESC - Hickory Room
1909 North Longview Street
Kilgore, TX 75662

Agenda

1. Call to Order
2. Consideration of Minutes of Meeting of Board of Directors, December 12, 2024
3. Consideration of Financial Matters
4. Consideration to Reserve Committed Fund Balance
5. Consideration of Interlocal Agreements
6. Consideration and Possible Action to Approve the Construction Manager-at-Risk (CMAR) for the Renovation of Region 7 Building Phase II
7. Consideration to Sign Contract to Perform with School Outfitters to Purchase Classroom Furniture for Head Start Partner Schools/Child Care Centers
8. Consideration of Head Start Community Assessment & Head Start Recruitment, Selection, and Enrollment Procedures
9. Consideration of Disposition Instructions for Head Start Equipment
10. Reports:
 - Policy Council Minutes
 - Head Start Reports
 - ESC Commendations
 - Client Satisfaction Survey
 - Facility Update
 - Future Board Meetings
11. Consideration of Evaluation/Re-Employment of Executive Director/Personnel Matters; Closed Meeting TX Gov't Code §551.101, §551.074, §551.071