

Region 7 ESC Board Meeting  
Thursday, December 11, 2025 10:00 AM

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

## **Agenda**

1. General Items
  - A. Call to Order
  - B. Invocation
  - C. Celebrations/Recognitions
2. Reports and Informational Items:
  - A. Head Start
  - B. Administrative Services
  - C. Academic Services
  - D. Finance & Technology
  - E. Operations
  - F. Executive Director
    - Commendations
    - Evaluated Strategic Plan for 2024-2025
3. Consent Items
  - A. Approval of Board Minutes for October 15, 2025
  - B. Approval of Financial Reports
  - C. Approval of Interlocals
  - D. Approval of Timeline for Election of Board Members 2025
  - E. Approval of Uncontested Election for Board of Directors
4. Action Items
  - A. Approve Committed Fund Balance Final Audited Amounts for 2024-2025
  - B. Consideration of the Annual Financial Audit Report for the Year Ended August 31, 2025
  - C. Approval to Reserve Committed Fund Balance
  - D. Approval of DC Local
5. Closed Session

In accordance with the Texas Government Code, the Texas Open Meetings Act

  - A. Discuss Personnel [Tex. Gov. Code Section §551.074]
  - B. Reconvene to consider and take possible action on items discussed in closed session
6. Adjournment