

Region 7 ESC Board Meeting  
Thursday, October 17, 2024 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 for September 23, 2024 and August 15, 2024
3. Consideration of Financial Matters
4. Consideration to Reserve Committed Fund Balance
5. Consideration of Interlocal Agreements
6. Consideration of approval to delegate to the Executive Director the authority to approve and enter into Interlocal Contracts and Agreements under Texas Government Code, Chapter 791, with the Texas Education Agency, other state agencies as defined by Texas Government Code 771.002, and other regional education service centers
7. Consideration of ESC Local Policy Update 30
8. Reports - Executive Director
  - Head Start Reports
  - Policy Council Minutes
  - Administrative Procedures Manual Updates
  - Facility Program Update
  - Commendations
  - Future Board Meetings