

Region 7 ESC Board Meeting  
Thursday, December 12, 2024 10:00 AM

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

## **Agenda**

1. Call to Order
2. Consideration of the Annual Financial Audit Report for the Year Ended August 31, 2024
3. Consideration of Minutes of Meeting of Board of Directors October 17, 2024
4. Consideration of Financial Matters
5. Consideration to approve Committed Fund Balance Final Audited Amounts for 2023-2024
6. Consideration to Reserve Committed Fund Balance
7. Consideration of Interlocal Agreements
8. Consideration of Timeline for Election of Board Members 2025
9. Consideration of Uncontested Election for Board of Directors
10. Reports - Executive Director
  - Head Start Reports
  - Policy Council Minutes
  - Head Start Corrective Action Plan
  - Evaluated Strategic Plan for 2023-2024
  - Facility Project Update
11. Consideration of Personnel Matters; Closed Meeting TX Gov't Code 551.074, 551.071