

Region 7 ESC Board Meeting
Thursday, April 17, 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, February 20, 2025
3. Certification of Election of Two Board Members, Uncontested, to Region 7 ESC Board of Directors, for a Three-year Term Effective June 1, 2025
4. Consideration of Resignation from Region 7 ESC Board Member Place 6 Sabine, San Augustine, and Shelby Counties - Dr. Lana Comeaux
5. Consideration of Financial Matters
6. Consideration of Interlocal Agreements
7. Consideration of Authorization of Alternate Approver Status for TEA Login (TEAL)
8. Consideration of Resolution Stating Review of Investment Policy and Designation of Investment Officers
9. Consideration of Terms of the Engagement of Edgin, Parkman, Fleming, and Fleming, PC for the Audit Year Ending August 31, 2025
10. Consideration of Head Start Self-Assessment for 2024-2025
11. Consideration of Head Start Transportation Waiver 2025-2026
12. Consideration of the Early Head Start/Head Start Continuation Application and Training & Technical Assistance Budget 2025-2026
13. Consideration of Head Start Program Improvement One-Time Supplemental Amendment 2025-2026
14. Consideration of Disposition Instructions for Head Start Equipment
15. Consideration to Sign Contract to Perform with Lakeshore Learning to Purchase Classroom Furniture for Head Start Partner Schools/Child Care Centers

16.

Reports - Executive Director

- Head Start Reports
- 2025-26 ESC Calendar
- Local Policy Updates
- Facility Program Update
- ESC Commendations
- Future Meeting Dates

17. Consideration of Personnel Matters; Closed Meeting TX Gov't Code 551.074, 551.071