



AGENDA

Educational Service District 105
Board of Directors
October 24, 2017

Call to Order/Flag Salute7:00 – 7:05 PM

Review Agenda - Additions/Deletions

Tab 1 CONSENT AGENDA7:05 – 7:10 PM

- **September 26 Board Meeting Minutes** (*mailed*)
- **Vouchers and Payroll (C1)** (*binder*)
- **Head Start Budget Reports (C1)** (*mailed*)

Tab 2 Board/Superintendent Report:7:10 – 7:20 PM

- 2.1 Updating of Agency Policy and Procedure Manual (*Information*)
- 2.2 Agency News/Updates (*Information*)

Tab 3 Division Reports:7:20 – 7:45 PM

- 3.1 Fiscal Report (C1.a): David Reynolds (*binder*)
- 3.2 Head Start Policy Council Minutes (C2): Cynthia Juarez (*mailed*)
- 3.3 Head Start Program Report (C2): Cynthia Juarez (*mailed*)
- 3.4 Head Start Program Information: (*binder*)
 - 3.4.1 Disaster Recovery from 2017 Hurricanes
 - 3.4.2 Electronic Submission of Real Property Standard Form (SF)-429 and Attachments
 - 3.4.3 Federal Reporting of Standard Forms (SF) 425 and 428

Tab 4 Action Items:.....7:45 – 7:50 PM

- 4.1 AESD Network Strategic Plan Approval (*mailed*)

Tab 5 FYI's:.....7:50 – 7:55 PM

- 5.1 Travel Report (*binder*)

Adjournment