



AGENDA

Educational Service District 105 Board of Directors
July 19, 2016

PUBLIC HEARING

ESD 105 2016-17 FY Budget

7:00 – 7:10 PM

Call to Order7:10 – 7:15 PM

Review Agenda/ Approve Minutes – Action

Program: Head Start Program..... 7:15 – 7:20 PM
Cynthia Juarez, Executive Director of Early Learning and Migrant

Tab 1 Vouchers and Payroll – Action7:20 – 7:25 PM

Tab 2 Travel Report – Information7:25 – 7:30 PM

Tab 3 Communications – Information7:30 – 7:40 PM
3.1 ESD 105 Communication

Tab 4 Board/Superintendent Report:7:40 – 7:50 PM
4.1 Oath of Office
• Kevin Chaes, Superintendent
• J.P. Enderby, Board Chair
4.2 AESD Executive Board Meeting Report: Kevin Chase
4.3 Board Agenda Restructure Discussion: Kevin Chase

Tab 5 Division Reports.....7:50 – 8:05 PM
5.1 Fiscal Report (C1.a): David Reynolds (*binder*)
5.2 Head Start Budget Reports (C1.a): Tom Fleming (*binder*)
5.3 Head Start Policy Council Minutes (C2): *Information (binder)*
5.4 Head Start Program Report (C2): *Information (binder)*
5.5 Head Start Policies First Reading (125, 130, 140, 145, 305, 310, 315, 320, 321) (C1) (*mailed*)
5.6 ESD Policies First Reading (3300, 5700, 5800, 6100, 6200, 6300) (C1) (*mailed*)

Tab 6 Action Items.....8:05 – 8:15 PM
6.1 Out of State Travel (*binder*)
6.2 Agreements: Head Start/Early Head Start; Migrant Seasonal Head Start (C2) (*binder*)
6.3 Resolutions (C1) (*mailed*):
• 253 – In the Matter of Adopting a Budget for the Fiscal Year 2016-2017
• 254 – In the Matter of the Designation of An Official Registered Agent;
• 255 - Authorizing the Use of the Superintendent Facsimile Signature
6.4 Job Descriptions (C1) (*mailed*)

Adjournment

Building large-scale learning improvement...one mind at a time.