

EOAC EXECUTIVE COMMITTEE & BOARD OF DIRECTORS MEETING
MONDAY, MARCH 23, 2020
EOAC CENTRAL OFFICE
500 FRANKLIN AVE.
3:00 P.M. & 5:30 P.M.

EOAC was unable to establish a quorum on Monday, February 24, 2020. Please review your February board packet and be prepared to vote on agenda items.

Agenda items that are highlighted is new material for the March Board Meeting.

AGENDA

Call Meeting to Order

Establish Quorum

Ordering of Agenda

Mission Statement

Public Comments (Public comment may be made on any agenda item before or during the body's consideration of the item.)

1. Appoint New Board Member, Charles Eaton – *Judge Lewis, Hill County* Action
2. Consent Agenda Items Action
 - ✓ January 27, 2020 Executive Committee Meeting Minutes
 - ✓ January 27, 2020 Board of Directors Meeting Minutes
 - ✓ Attendance Policy – *Update*
 - ✓ Net Spend Pay Option
 - ✓ Financial Report - *January & February 2020*
 - ✓ Community Service Monthly Report - *January & February 2020*
 - ✓ Cost Allocation Plan - *Update*
 - ✓ WAP Board Update - *February & March 2020*
 - ✓ CEAP, CSBG, & WAP Monitoring Results
 - ✓ Review/Sign Conflict of Interest Policy for the Governing Board
3. Employee Handbook Revision – *Transfer Policy* Action
4. HS Director Report – *February and March* Action
5. Self-Assessment Results Action
6. HS Under Enrollment Letter & 12 Month Plan Action
7. HS Annual Report to the Public Report
8. Letter from HHS – Duration Requirement Report
9. New Board Member Orientation Report
10. Board Member Training Hours - *Update* Report

March Agenda Items

11. Recruitment, Selection and Enrollment Policy and Eligibility Points Report
12. Record Keeping and Reporting Policy and Procedure Report
13. Focus Area One Review Results Report
14. School Readiness- MOY Report Report
15. Disability Waiver Request Action

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| 16. Proposed Agency Operating Budget | Action |
| 17. EOAC 990 | Action |
| 18. Accept Separation of Chief Financial Officer | Action |
| 19. Approve Hire for Community Service Director | Action |
| 20. Emergency Closure & Disaster Pay- <i>Policy Update</i> | Action |

Executive Session	Action
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- 551.071 Private Consultation with the board's attorney.
- ✓ 551.072 Discussing purchase, exchange, lease, or value of real property.
- ✓ 551.073 Discussing negotiated contracts for prospective gifts or donations.
- ✓ 551.074 Discussing personnel or to hear complaints against personnel.

Adjournment