



Education Service Center Region 12  
Board of Directors Meeting  
Thursday, April 20, 2017 - 10:00 AM  
2101 W. Loop 340 – Waco, TX 76712

## **Agenda**

1. Call to Order
2. Administer Oath of Office to Board Members
  - A. Rex Daniels
  - B. Sarah Lane
  - C. John Turpin
3. Reorganize the ESC Region 12 Board of Directors
4. Discuss and Consider Approval of Minutes for February 23, 2017 Meeting
5. Discuss and Consider Approval of Financial Reports
  - A. Bills Paid as of January 31, 2017
  - B. Bills Paid as of February 28, 2017
  - C. Board Report as of February 28, 2017
  - D. Interest Earnings Report
  - E. Cash Flow Report
6. Discuss and Consider Approval of Mid-Year Budget Amendment
7. Executive Session in Accordance with the Texas School Law Bulletin (Article 551.001)
8. Receive Personnel Reports
9. Informational Reports
  - A. Legislative Update
  - B. AESA Executive Council
  - C. Waco Chamber DC Fly in - May 1-3
  - D. TEA Commissioner Visit - May 5