



Education Service Center Region 12
Board of Directors Meeting
Thursday, August 17, 2023 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for June 15, 2023 Meeting
3. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of May 31, 2023
 - B. Bills Paid as of June 30, 2023
 - C. Board Report as of June 2023
 - D. Interest Earnings Report
 - E. Cash Flow Report
4. Discuss and Consider Approval of Audit Engagement Letter for 2022-2023
5. Discuss and Consider Approval of Original Annual Operating Budget for 2023-2024
6. Discuss and Consider Approval of ESC Localized Policy Manual Update 29
7. Discuss and Consider ESC Region 12 Employee Recruitment and Retention Program Board Resolution
8. Discuss and Consider Approval for the Purchase of Automated External Defibrillators (AED) for Schools in the Nursing Grant in Excess of \$50,000
9. Discuss and Consider Approval for the Purchase of Sliding Door Partitions for the Waco ABCD Meeting Rooms for over \$50,000
10. Discuss and Consider Approval of RFP for CTE Virtual Job Shadowing Software for over \$50,000
11. Discuss and Consider Approval of Larry Robinson, Tammy Becker, Patrick Murphy, and Terry Marak to Sign Contracts as the Executive Director's Designee
12. Discuss and Consider Approval of Larry Robinson, Tammy Becker, Patrick Murphy, and Terry Marak to Approve Grants Via E-Grants
13. Receive Facilities Update
14. Executive Session in Accordance with the Texas Government Code (Sec. 551.074)
15. Receive Personnel Report
16. Receive Informational Reports
 - A. AESA Conference - November 28-December 2, 2023 - Anaheim, California