



Education Service Center Region 12
Board of Directors Meeting
Thursday, June 15, 2023 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Administer Oath of Office to Board Member, Alexis Neumann
3. Discuss and Consider Approval of Minutes for April 20, 2023 Meeting
4. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of March 31, 2023
 - B. Bills Paid as of April 30, 2023
 - C. Board Report
 - D. Interest Earnings Report
 - E. Cash Flow Report
5. Discuss and Consider Purchase of T.I. Calculators for GEAR UP over \$50,000
6. Discuss and Consider Approval of Compensation Plan for 2023-2024
7. Executive Session in Accordance with Texas School Law Bulletin (Article 551.001)
8. Receive Facilities Update
9. Receive Personnel Report
10. Informational Reports
 - A. UBC Update
 - B. School Safety
 - C. AESA National Conference - November 29-December 1 -Anaheim, CA