



Education Service Center Region 12
Board of Directors Meeting
Thursday, October 22, 2015 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for August 13, 2015 Meeting
3. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of July 31, 2015
 - B. Bills Paid as of August 31, 2015
 - C. Board Report
 - D. Interest Earnings Report
 - E. Cash Flow Report
4. Discuss and Consider Final Budget Amendment for 2014-2015 Fiscal Year
5. Discuss and Consider Approval of the Share the Success Merit Pay System 2014-2015 Recommendations
6. Discuss and Consider Approval to Appoint the Human Resources Director as Records Management Officer
7. Discuss and Consider Approval of RFP for Child Nutrition Program Chef Consultants.
8. Discuss and Consider Approval of RFP #2016-1 Community Engagement Software and Process Support.
9. Discuss and Consider Approval of RFP to Upgrade/Replace Audio Visual Equipment in Lone Star, Brazos and Independence Meeting Rooms
10. Discuss and Consider Approval of RFP for Telecommunication/Transport Service for EDLINK 12
11. Discuss and Consider Approval to Appoint Terry Marak as Alternate Approver in TEAL (TEA Login) for the Texas Student Data Systems (TSDS) and Public Education Information Management System (PEIMS).
12. Discuss and Consider Approval of ESC-Initiated (LOCAL) Policies
 - A. CBF(LOCAL): REVENUE SOURCES – INVESTMENTS
13. Executive Session in Accordance with the Texas Government Code (Sec. 551.001)
14. Receive Personnel Report
15. Receive Informational Reports

A. Quality Leadership and Synergy Conference - Waco - January 13-15, 2016

B. AESA Annual Conference - New Orleans- December 2-5, 2015