



Education Service Center Region 12
Board of Directors Meeting
Thursday, August 11, 2016 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes of June 16, 2016 Meeting
3. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of May 31, 2016
 - B. Bills Paid as of June 30, 2016
 - C. Board Report as of June 2016
 - D. Interest Earnings Report
 - E. Cash Flow
4. Discuss and Consider Approval of Audit Engagement Letter for 2016-2017
5. Discuss and Consider Approval of the Employee Compensation Plan 2016-2017
6. Discuss and Consider Approval of Original Annual Operating Budget for 2016-2017
7. Discuss and Consider Approval of the RFP for Center Property and Casualty Insurance Beginning in the 2016-2017 Fiscal Year
8. Discuss and Consider Approval to give Sharon Henson, Charlene Simpson, and Terry Marak Grant Signature Authority
9. Discuss and Review ESC Localized Policy Update 21 (Legal) Policies and Discuss and Consider Approval of ESC Localized Policy Manual Update 21 (Local) Policies
10. Discuss and Consider Purchase of Service from Imagine Learning for District Literacy Services
11. Executive Session in Accordance with the Texas Government Code (Sec. 551.074)
12. Receive Personnel Report
13. Receive Informational Reports
 - A. Marketing Update
 - B. TASA/TASB Conference - Houston - September 23-25, 2016
 - C. AESA Conference - Savannah - November 30-December 2, 2016