



Education Service Center Region 12  
Board of Directors Meeting  
Thursday, April 18, 2019 - 10:00 AM  
2101 W. Loop 340 – Waco, TX 76712

## Agenda

1. Call to Order
2. Administer Oath of Office to Board Members
  - A. Connie Z. White
  - B. Bill Tarleton
3. Discuss and Consider Approval of Resignation of Chairman of the Board Joe Pirtle
4. Reorganize the ESC Region 12 Board of Directors
5. Discuss and Consider Approval of Minutes for February 21, 2019 Meeting
6. Discuss and Consider Approval of Financial Reports
  - A. Bills Paid as of January 31, 2019
  - B. Bills Paid as of February 28, 2019
  - C. Board Report as of February 28, 2019
  - D. Interest Earnings Report
  - E. Cash Flow Report
7. Discuss and Consider Approval of Mid-Year Budget Amendment
8. Discuss and Consider Approval of Hiring Insurance Coop Consultant
9. Discuss and Consider Approval of Building 1 and 2 Remodel Project with Huckabee Architects
10. Executive Session in Accordance with the Texas Government Code (Article 551.001)
11. Receive Facilities Update
12. Receive Personnel Reports
13. Informational Reports
  - A. Legislative Update
  - B. Waco Chamber DC Fly in - May 7-10