



Education Service Center Region 12
Board of Directors Meeting
Thursday, April 16, 2020 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Administer Oath of Office to Board Members 3
 - A. Rex Daniels
 - B. Sarah Lane
 - C. John Turpin
3. Reorganize the ESC Region 12 Board of Directors
4. Discuss and Consider Approval of Minutes for February 20, 2020 Meeting 7
5. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of January 31, 2020 12
 - B. Bills Paid as of February 29, 2019 24
 - C. Board Report as of February 29, 2020 47
 - D. Interest Earnings Report 49
 - E. Cash Flow Report 50
6. Discuss and Consider Approval of Mid-Year Budget Amendment
7. Discuss and Consider Approval of Request for Proposal for Staff Copier/Printers
8. Discuss and Consider Approval of Request for Proposal for Upward Bound College Stay
9. Discuss and Consider Approval of Request for Proposal for Bank Depository Contract
10. Discuss and Consider Approval of Request for Qualifications for Audit Engagement Services
11. Discuss and Consider Approval of Resolution Relating to Emergency Modifications to Existing Policies and the Expenditure of Public Funds During the Governor-Declared State of Disaster 51
12. Receive Instructional Continuity Update
13. Receive Facilities Update
14. Receive Personnel Reports 53

15. Informational Reports

This meeting may be conducted via (video conference / telephone conference) which will be (visible / audible) to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees may not be physically present at one location, but a quorum will be required for the (video conference / telephone) meeting. The public may access this meeting by calling the following toll-free number (346) 248-7799 (Passcode: 918 5954 5466 #). An electronic copy of the agenda packet may be viewed at the following link: www.esc12.net (An audio / A video) recording of the meeting will be available for viewing by emailing tdillard@esc12.net.