



Education Service Center Region 12
Board of Directors Meeting
Thursday, April 21, 2022 - 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. Gene Solis
3. Discuss and Consider Approval of Resignation of Board Member Sarah Lane
4. Reorganize the ESC Region 12 Board of Directors
5. Discuss and Consider Approval of Minutes for February 17, 2022 Meeting
6. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of January 31, 2022
 - B. Bills Paid as of February 28, 2022
 - C. Board Report as of February 28, 2022
 - D. Interest Earnings Report
 - E. Cash Flow Report
7. Discuss and Consider Approval of Mid-Year Budget Amendment
8. Discuss and Consider Approval of Renewal of SDSS 21-22 Student Data Software Over \$50,000
9. Discuss and Consider Approval of Purchase of Service from Summit K12 for District Literacy Services
10. Consider and Approve RFP for Upward Bound Resident Stay
11. Consider and Approve RFP for Pharmacy Benefits Manager - UBC
12. Consider and Approve Purchase by the General Education Department for Over \$50,000
13. Discuss and Consider Approval of the Amended Interlocal Participation Agreement (IPA) with the TASB Risk Management Fund
14. Executive Session in Accordance with the Texas School Law Bulletin (Article 551.001)
15. Receive Facilities Update
16. Receive Personnel Reports
17. Informational Reports
 - A. USB Update