



Education Service Center Region 12  
Board of Directors Meeting  
Thursday, August 20, 2020 - 10:00 AM  
2101 W. Loop 340 – Waco, TX 76712

## **Agenda**

1. Call to Order
2. Discuss and Consider Approval of Minutes for June 18, 2020 Meeting
3. Discuss and Consider Approval of Financial Reports
  - A. Bills Paid as of May 31, 2020
  - B. Bills Paid as of June 30, 2020
  - C. Board Report as of June 2020
  - D. Interest Earnings Report
  - E. Cash Flow
4. Discuss and Consider Approval of Audit Engagement Letter for 2019-2020
5. Discuss and Consider Approval of the Employee Compensation Plan 2020-2021
6. Discuss and Consider Approval of Original Annual Operating Budget for 2020-2021
7. Discuss and Consider Approval of ESC Localized Policy Manual Update 25
8. Discuss and Consider Purchase of Service from Imagine Learning for District Literacy Services
9. Discuss Facilities Update
10. Executive Session in Accordance with the Texas Government Code (Sec. 551.074)
11. Receive Personnel Report
12. Receive Informational Reports
  - A. AESA Conference - December 2-5, 2020 - Orlando