



Education Service Center Region 12
Board of Directors Meeting
Thursday, June 17, 2021 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Appointment of Gene Solis to Fill Unexpired Term on the ESC Region 12 Board of Directors for Place 5, Representing Bosque and Hill Counties
3. Administer Oath of Office to Board Member(s)
4. Discuss and Consider Approval of Minutes for April 15, 2021 Meeting
5. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of March 31, 2021
 - B. Bills Paid as of April 30, 2021
 - C. Board Report
 - D. Interest Earnings Report
 - E. Cash Flow Report
6. Discuss and Consider Approval of Purchase of Texas Instruments Calculators for GEAR UP Grant
7. Discuss and Consider Approval of All Aboard Tours and Travel for GEAR UP/Upward Bound Student Summer Travel
8. Discuss and Consider Renewal of Charter Bus Transportation Services for GEAR UP/Upward Bound for 2021-2022 Fiscal Year
9. Discuss and Consider Approval of Compensation Plan for 2021-2022
10. Review and Consider Additions to and Revisions of DEB(LOCAL) Policy
11. Executive Session in Accordance with Texas School Law Bulletin (Article 551.001)
12. Receive Facilities Update
13. Receive Personnel Report
14. Informational Reports
 - A. TASA/TASB Convention, September 24-26, 2021 - Dallas
 - B. TAESC - November 12-14, 2021 - Gaylord Texan Resort
 - C. AESA National Conference - December 1-4, 2021 - Houston