



Education Service Center Region 12
Board of Directors Meeting
Thursday, June 27, 2019 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Administer Oath of Office to Board Member
 - A. Bill Tarleton
 - B. Kerry Hansen
3. Discuss and Consider Approval of Minutes of April 18, 2019 Meeting
4. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of March 31, 2019
 - B. Bills Paid as of April 30, 2019
 - C. Board Report as of April 30, 2019
 - D. Interest Earnings Report
 - E. Cash Flow Report
5. Discuss and Consider Approval of Health Benefits Cooperative
6. Consider and Approve the Center's Use of the Inter-local Agreement between ESC Region 12 and Participating Local Government Entities regarding the Region 12 Health Cooperative
7. Discuss and Consider Approval of Compensation Plan less any Annual Increase for 2019-2020
8. Discuss and Review ESC Localized Policy Update 24 (Legal) Policies
9. Discuss and Consider Approval of ESC Localized Policy Manual Update 24 (Local) Policies
10. Facilities Update
11. Executive Session in Accordance with the Texas Government Code (Sec. 551.001)
12. Receive Personnel Report
13. Informational Reports
 - A. TASA/TASB Convention, September 20-22, 2019 - Dallas
 - B. AESA Conference, December 4-December 7, 2019- Phoenix, Arizona
 - C. Waco Chamber Legislative Update - Washington D.C.
 - D. Building 3 Tour

