



Education Service Center Region 12
Board of Directors Meeting
Thursday, December 14, 2017 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for October 19, 2017 Meeting
3. Discuss and Consider Approval of Fund Balance Designations and Reservations
4. Discuss and Consider Approval of Annual Financial Report from Jaynes, Reitmeier, Boyd & Therrell
5. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of September 30, 2017
 - B. Bills Paid as of October 31, 2017
 - C. Board Report as of October 31, 2017
 - D. Interest Earnings Report
 - E. Cash Flow Report
6. Discuss and Consider Approval to Appoint Primary Submitter Designee for TEA Web Applications
7. Discuss Information Report Regarding Internet Consortium
8. Discuss and Consider Approval of BRIC Remodel by Huckabee Architects
9. Discuss Strategic Planning Process
10. Discuss and Consider Authorization to Begin Board Election Process
 - A. Joe Pirtle, Place 2, Bell County
 - B. Bill Killian, Place 1, McLennan County
11. Executive Session in Accordance with Texas School Law Bulletin (Article 551.001)
12. Receive Building Renovation Report
13. Receive Personnel Report
14. Receive Informational Reports
 - A. Synergy/Quality Leadership Conference, January 10-12, 2018 - Grapevine
 - B. TransfromED Update
 - C. AESA Report
 - D. EMEX Cooperative