



Education Service Center Region 12
Board of Directors Meeting
Thursday, February 15, 2018 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for December 14, 2017 Meeting
3. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of November 30, 2017
 - B. Bills Paid as of December 31, 2017
 - C. Board Report as of December 31, 2017
 - D. Interest Earnings Report
 - E. Cash Flow Report
4. Discuss and Consider Approval of 2018-2019 ESC Calendar
5. Review and Discuss the State of the Center Reports
 - A. Academic and Administrative Services - Charlene Simpson
 - B. Business Office and Financial Services - Terry Marak
 - C. School Support and Grant Services - Sharon Henson
 - D. School Finance/Technology - Nick Brown
 - E. Human Resources - Larry Robinson
6. Discuss and Consider Bids to Replace Roof on Front of Building 2
7. Discuss and Consider Additional Funds for BRIC Research with Baylor University
8. Discuss and Consider Approval of Region 12 Internet Consortium
9. Executive Session in Accordance with the Texas School Law Bulletin (Article 551.001)
 - A. Executive Director Evaluation
 - B. Discuss and Consider Approval of 2018-2019 Contract for Executive Director
10. Receive Personnel Report
11. Receive Informational Reports
 - A. Federal AESA Legislative Report
 - B. Superintendent Leadership Legislative Trip Report
 - C. AESA Council Meeting - April 25-27, 2018

D. Building Project Update