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TRD: 2009005869

Date Posted: 08/05/2009

Status: Accepted

Agency Id: 0816

Date of Submission: 08/05/2009

Agency Name: Education Service Center, Region XII

Board: ESC Region 12

Committee: Board of Directors

Liaison Id: 2

Date of Meeting: 08/13/2009

Time of Meeting: 10:00 AM (##:## AM Local Time)

Street Location: 2101 W. Loop 340

City Location: Waco

State Location: TX

Liaison Name: Vivian McCoy

Additional Information Obtained From: Dr. Leslie Bennett or Vivian L. McCoy, 254.297.1201 or 254.420.2841 (FAX)

Agenda:

- 1.Call to Order
- 2.Administer Oath of Office to Board Member
Mr. Mike Caplinger - Charter School Representative
- 3.Discuss and Consider Approval of Minutes for June 18, 2009 Meeting
- 4.Discuss and Consider Approval of Financial Reports
Bills Paid as of June 30, 2009
Bills Paid as of July 31, 2009
Board Report
Interest Earnings Report
Cash Flow
- 5.Discuss and Consider Approval of Final Amended Budget for 2008-2009
- 6.Discuss and Review Update 14 LEGAL Policies and Approve

Update 14 LOCAL Policies

7.Discuss and Consider Approval of RFQ on Technology Hardware for Region 12 and EDLINK12

8.Discuss and Consider Approval of Lease Agreement for the Technology Hardware with Cisco Capital

9.Discuss and Consider Approval of ESC Region 12 Staff for 2009-2010 School Year

10.Discuss and Consider Approval of Original Annual Operating Budget for 2009-2010

11.Executive Session in Accordance with the Texas School Law Bulletin (Article 551.074)

12.Receive Personnel Report

13.Receive Informational Reports

*Projectors for Specialists, Chapter 41-42 Funds - Terry Marak

*Closing on Building and Land - Mike Nolan/Terry Marak

*Board of Directors Self-Evaluation - Leslie Bennett

*Share the Success Merit Pay System 2008-2009 Update - Terry Marak/Leslie Bennett

Public Hearing to be Conducted During the Luncheon for Board Members and New Superintendents: ESC Region 12 Annual Performance Report 2009

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