



Education Service Center Region 12
Board of Directors Meeting
Thursday, June 15, 2017 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Administer Oath of Office to Board Member
 - A. Alexis Neumann
 - B. John Turpin
3. Discuss and Consider Approval of Minutes of April 20, 2017 Meeting
4. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of March 31, 2017
 - B. Bills Paid as of April 30, 2017
 - C. Board Report as of April 30, 2017
 - D. Interest Earnings Report
 - E. Cash Flow Report
5. Discuss Information Regarding the Restructuring of Existing Facility Loans
6. Executive Session in Accordance with the Texas Government Code (Sec. 551.001)
7. Receive Personnel Report
8. Informational Reports
 - A. TASA/TASB Convention, October 5-8, 2017 - Dallas
 - B. AESA Conference, November 30-December 2, 2017- San Antonio