



Education Service Center Region 12  
Board of Directors Meeting  
Thursday, August 15, 2019 - 10:00 AM  
2101 W. Loop 340 – Waco, TX 76712

## Agenda

1. Call to Order
2. Administer Oath of Office to Charter School Board Member
3. Discuss and Consider Approval of Minutes for June 27, 2019 Meeting
4. Discuss and Consider Approval of Financial Reports
  - A. Bills Paid as of May 31, 2019
  - B. Bills Paid as of June 30, 2019
  - C. Board Report as of June 2019
  - D. Interest Earnings Report
  - E. Cash Flow
5. Discuss and Consider Approval of Audit Engagement Letter for 2018-2019
6. Discuss and Consider Approval of the Employee Compensation Plan 2019-2020
7. Discuss and Consider Approval of Original Annual Operating Budget for 2019-2020
8. Discuss and Consider Approval of Amendments to the ESC Region 12 Records & Retention Schedule
9. Discuss and Consider Purchase of Service from Imagine Learning for District Literacy Services
10. Discuss and Consider Approval of Contracts with Vendors Regarding the Region 12 Health Benefits Cooperative Now Called the "Universal Benefits Consortium."
11. Discuss and Consider Approval of ESC Region 12 Building Remodel, Selection of General Contractor, and Selection of Office Furniture Vendor
12. Discuss Facilities Plan Update
13. Executive Session in Accordance with the Texas Government Code (Sec. 551.074)
14. Receive Personnel Report
15. Receive Informational Reports
  - A. TASA/TASB Conference -September 20-22, 2019 - Dallas
  - B. AESA Conference - December 4-7, 2019 - Phoenix