



Education Service Center Region 12
Board of Directors Meeting
Thursday, August 19, 2021 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for June 17, 2021 Meeting
3. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of May 31, 2021
 - B. Bills Paid as of June 30, 2021
 - C. Board Report as of June 2021
 - D. Interest Earnings Report
 - E. Cash Flow
4. Discuss and Consider Approval of Audit Engagement Letter for 2020-2021
5. Discuss and Consider Approval of Original Annual Operating Budget for 2021-2022
6. Discuss and Consider Approval of ESC Localized Policy Manual Update 27
7. Discuss and Consider Approval of Amendments to ESC Localized Policy CB
8. Receive Facilities Update
9. Executive Session in Accordance with the Texas Government Code (Sec. 551.074)
 - A. Discuss and Consider Approval of Amendment to 2021-2022 Contract for Executive Director
10. Receive Personnel Report
11. Receive Informational Reports
 - A. TAESC Conference - November 12-14, 2021 - Gaylord Texan Resort
 - B. AESA Conference - December 1-4, 2021 - Houston, Texas