



Education Service Center Region 12
Board of Directors Meeting
Thursday, October 19, 2017 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for August 17, 2017 Meeting
3. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of July 31, 2017
 - B. Bills Paid as of August 31, 2017
 - C. Board Report
 - D. Interest Earnings Report
 - E. Cash Flow Report
4. Discuss and Consider Final Budget Amendment for 2016-2017 Fiscal Year
5. Discuss and Consider Approval of the Share the Success Merit Pay System 2016-2017 Recommendations
6. Discuss and Consider Plans and Cost Estimate for Building 3 Renovation
7. Discuss and Consider Approval of ESC-Initiated (LOCAL) Policies
 - A. CBF(LOCAL): REVENUE SOURCES – INVESTMENTS
 - B. DEB (LOCAL): Leaves & Absences
8. Executive Session in Accordance with the Texas Government Code (Sec. 551.001)
9. Receive Personnel Report
10. Receive Informational Reports
 - A. AESA Annual Conference -San Antonio-November 30 - December 2, 2017
 - B. Quality Leadership and Synergy Conference - Fort Worth - January 10-12, 2018