



Education Service Center Region 12
Board of Directors Meeting
Thursday, June 16, 2016 - 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
3. Discuss and Consider Approval of Minutes of April 21, 2016 Meeting
4. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of March 31, 2016
 - B. Bills Paid as of April 30, 2016
 - C. Board Report as of April 30, 2016
 - D. Interest Earnings Report
 - E. Cash Flow Report
5. Discuss and Consider Approval of the RFP for Center Property and Casualty Insurance Beginning in the 2016-2017 Fiscal Year
6. Discuss and Consider Approval of the RFP for the Purchase of Online Student Courses for 2016-2017
7. Discuss and Consider Approval of Extending Depository Contract for Funds with First National Bank of Central Texas
8. Executive Session in Accordance with the Texas Government Code (Sec. 551.001)
9. Receive Personnel Report
10. Informational Reports
 - A. TASA/TASB Convention, September 23-25, 2016 - Houston
 - B. TAESC Conference, November 4-6, 2016 - Austin
 - C. AESA Conference, November 30-December 2, 2016 - Savannah, Georgia