



Education Service Center Region 12
Board of Directors Meeting
Thursday, February 21, 2019 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for December 13, 2018 Meeting
3. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of November 30, 2018
 - B. Bills Paid as of December 31, 2018
 - C. Board Report as of December 31, 2018
 - D. Interest Earnings Report
 - E. Cash Flow Report
4. Discuss and Consider Approval of 2019-2020 ESC Calendar
5. Review and Discuss the State of the Center Reports
 - A. Academic and Administrative Services - Charlene Simpson
 - B. Business Office and Financial Services - Terry Marak
 - C. School Support and Grant Services - Terry Marak
 - D. School Finance/Technology - Nick Brown
 - E. Human Resources - Larry Robinson
6. Discuss and Consider Bids for Executive Director Vehicle
7. Discuss and Consider Adoption of the Board Resolution in the Employee Benefits Inter-local Agreement
8. Discuss and Consider Adoption of Inter-Local Agreement with First Financial Group of America
9. Discuss and Consider Approval of Region 12 Internet Consortium
10. Discuss Building Project Report
11. Executive Session in Accordance with the Texas School Law Bulletin (Article 551.001)
 - A. Executive Director Evaluation
 - B. Discuss and Consider Approval of 2019-2020 Contract for Executive Director
12. Receive Personnel Report
13. Receive Informational Reports

A. AESA Report

B. Superintendent Leadership Legislative Trip Report