



Education Service Center Region 12
Board of Directors Meeting
Thursday, December 14, 2023 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of Fund Balance Designations and Reservations
3. Discuss and Consider Approval of Annual Financial Report from Jaynes, Reitmeier, Boyd, and Therrell
4. Discuss and Consider Approval of Minutes for October 19, 2023 Meeting
5. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of September 30, 2023
 - B. Bills Paid as of October 31, 2023
 - C. Board Report
 - D. Interest Earnings Report
 - E. Cash Flow Report
6. Discuss and Consider Authorization to Begin the Board Election Process
 - A. Bill Killian, Place 1, McLennan County
 - B. Kerry Hansen, Place 2, Bell County
7. Review and Discuss Annual Performance Report
8. Discuss and Consider Approval of Two GEAR UP Student Summer Trips to New York and Boston not to Exceed \$425,000.
9. Discuss and Consider Approval of an End of Year Upward Bound Student Trip to New York not to Exceed \$120,000.
10. Discuss and Consider Approval of RFP for Comprehensive College and Career Readiness Services (e.g. SAT prep, application assistance, STAAR boot camps, etc.)
11. Discuss and Consider Approval of Upward Bound Residential Stay not to Exceed \$75,000.
12. Discuss and Consider Approval of RFP to Replace the Partition Doors in Waco ABCD, Bluebonnet, Mockingbird, and Pecan Meeting Rooms in Excess of \$50,000.
13. Discuss and Consider Approval of Purchase of New Furniture for Brazos, Bowie, Tech Lab, and Travis Meeting Rooms in Excess of \$50,000.
14. Discuss and Consider Approval of 2024-2025 ESC Region 12 Calendar
15. Discuss and Consider Public Information Act Deadline Schedule Calendar Dates for 2024
16. Discuss Facilities Report
17. Executive Session in Accordance with Texas School Law Bulletin (Article 551.001)
18. Receive Personnel Report
19. Receive Informational Reports
 - A. AESA Report