



Education Service Center Region 12
Board of Directors Meeting
Thursday, October 19, 2023 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of the Resignation of Board Member Nick Brown
3. Discuss and Consider Approval of Minutes for August 17, 2023 Meeting
4. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of July 31, 2023
 - B. Bills Paid as of August 31, 2023
 - C. Board Report
 - D. Interest Earnings Report
 - E. Cash Flow Report
5. Discuss and Consider Final Budget Amendment for the 2022-2023 Fiscal Year
6. Discuss and Consider Approval of the Share the Success Merit Pay System 2022-2023 Recommendations
7. Discuss and Consider Approval of Replacing Partition Doors in Waco ABCD Meeting Rooms in Excess of \$50,000.
8. Discuss and Consider Approval of ESC-Initiated (LOCAL) Policies
 - A. CBF(LOCAL): REVENUE SOURCES-INVESTMENTS
9. Discuss Facilities Report
10. Executive Session in Accordance with the Texas Government Code (Sec. 551.001)
11. Receive Personnel Report
12. Receive Information Reports
 - A. TAESC Conference - November 17-19 - South Padre Island
 - B. AESA National Conference - November 2--December 1 - Anaheim, California