



Education Service Center Region 12
Board of Directors Meeting
Thursday, June 16, 2022 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider the Appointment of Kevin Stanford to Fill Unexpired Term on the ESC Region 12 Board of Directors for Place 6, Representing Freestone and Navarro Counties
3. Administer Oath of Office to Board Members, Alexis Neumann and Kevin Stanford
4. Discuss and Consider Approval of Minutes for April 21, 2022 Meeting
5. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of March 31, 2022
 - B. Bills Paid as of April 30, 2022
 - C. Board Report
 - D. Interest Earnings Report
 - E. Cash Flow Report
6. Discuss and Consider Approval of RFP Bids for Property and Liability Insurance
7. Discuss and Consider Approval of RFP Bids for Worker's Compensation Insurance
8. Discuss and Consider Approval of Purchasing Texas Instrument Rovers from Purchasing Cooperative (Approximately \$75,000)
9. Discuss and Approve Purchase of Money Matters and College Matters Student Booklets from FOCUS (Approximately \$70,000 each)
10. Discuss and Consider Approval of Compensation Plan for 2022-2023
11. Executive Session in Accordance with Texas School Law Bulletin (Article 551.001)
12. Receive Facilities Update
13. Receive Personnel Report
14. Informational Reports
 - A. UBC Update
 - B. School Safety
 - C. AESA National Conference - November 30-December 2 - Atlanta