



Education Service Center Region 12
Board of Directors Meeting
Thursday, April 20, 2023 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for February 16, 2023 Meeting
3. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of January 31, 2023
 - B. Bills Paid as of February 28, 2023
 - C. Board Report as of February 28, 2023
 - D. Interest Earnings Report
 - E. Cash Flow Report
4. Discuss and Consider Approval of Mid-Year Budget Amendment
5. Discuss and Consider Approval of Renewal of SDSS 22-23 Student Data Software Over \$50,000
6. Discuss and Consider Approval of Purchase of Service from Summit K12 for District Literacy Services over \$50,000
7. Consider and Approve RFP for Upward Bound Resident Stay over \$50,000
8. Discuss and Consider Approval of GEAR UP Scholarship Consultant over \$50,000
9. Discuss and Consider Approval of New Convenience Copiers (60 Months) for Over \$50,000
10. Discuss and Consider Approval of RFP for Trauma-Informed Anonymous Reporting System over \$50,000
11. Executive Session in Accordance with the Texas School Law Bulletin (Article 551.001)
12. Receive Facilities Update
13. Receive Personnel Reports
14. Informational Reports