



Education Service Center Region 12
Board of Directors Meeting
Thursday, December 15, 2022 - 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 20, 2022 Meeting
5. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of September 30, 2022
 - B. Bills Paid as of October 31, 2022
 - C. Board Report
 - D. Interest Earnings Report
 - E. Cash Flow Report
6. Consider and Approve the Resignation of Board Member Gene Solis
7. Discuss and Consider Authorization to Begin the Board Election Process
 - A. Rex Daniels, Place 3, Lampasas and Mills Counties
 - B. Kevin Stanford, Place 6, Freestone and Navarro Counties
 - C. John Turpin, Place 7, Falls and Limestone Counties
8. Discuss and Consider Approval of Upward Bound Student Summer Trip to Boston for over \$50,000
9. Discuss and Consider Approval of Two GEAR UP Student Summer Trips to Washington D.C., Totaling Over \$50,000 Each
10. Discuss and Consider Approval of the Structure of the Land Sale Payment from the October Board Meeting
11. Discuss and Consider Approval to Appoint Primary Submitter Designee for TEA Web Applications
12. Consider Approval for ESC Region 12 to Notify Teacher Retirement System Active Care of Intent to Procure Other Health Care Options
13. Discuss and Consider Approval of 2023-2024 ESC Region 12 Calendar
14. Discuss Facilities Report
15. Executive Session in Accordance with Texas School Law Bulletin (Article 551.001)
16. Receive Personnel Report
17. Receive Informational Reports
 - A. AESA Report