



Education Service Center Region 12
Board of Directors Meeting
Thursday, February 16, 2023 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of the Appointment of Nick Brown to fill an Unexpired Term on the ESC Region 12 Board of Directors for Place 5, Representing Bosque and Hill Counties.
3. Administer Oath of Office to Board Member Nick Brown
4. Discuss and Consider Approval of Minutes for December 15, 2022 Meeting
5. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of November 30, 2022
 - B. Bills Paid as of December 31, 2022
 - C. Board Report
 - D. Interest Earnings Report
 - E. Cash Flow Report
6. Discuss and Review the State of the Center Reports
 - A. Academic and Administrative Services - Charlene Simpson
 - B. Business Office, Financial Services, School Finance and Grant Services - Terry Marak
 - C. General Education and Superintendent and Campus Leadership - Tammy Becker
 - D. Human Resources, Technology, and Building Operations - Larry Robinson
7. Receive Facilities Report
8. Executive Session in Accordance with Texas School Law Bulletin (Article 551.001)
 - A. Executive Director Evaluation
 - B. Discuss and Consider Approval of 2023-2024 Contract for Executive Director
9. Receive Personnel Report
10. Receive Informational Reports
 - A. AESA Foundation Retreat
 - B. Superintendent Leadership Academy Report
 - C. Quality Leadership & Synergy Conference