



Education Service Center Region 12
Board of Directors Meeting
Thursday, February 18, 2016 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for December 22, 2015 Meeting
3. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of November 30, 2015
 - B. Bills Paid as of December 31, 2015
 - C. Board Report as of December 31, 2015
 - D. Interest Earnings Report
 - E. Cash Flow Report
4. Discuss and Consider Approval of 2016-2017 ESC Calendar
5. Discuss and Consider Approval of Master Interlocal Agreement (MIA) between Education Service Center Region 11 and Education Service Center Region 12.
6. Executive Session in Accordance with the Texas School Law Bulletin (Article 551.001)
 - A. Executive Director Evaluation
 - B. Discuss and Consider Approval of 2016-2017 Contract for Executive Director
7. Receive Personnel Report
8. Receive Informational Reports
 - A. Texas Education Commissioner Mike Morath will be speaking at Superintendent Forum on February 24th
 - B. Superintendent Leadership Legislative trip to Austin - March 2-3, 2016
 - C. AESA Council Meeting - March 14-16, 2016