



Education Service Center Region 12  
Board of Directors Meeting  
Thursday, October 18, 2018 - 10:00 AM  
2101 W. Loop 340 – Waco, TX 76712

## **Agenda**

1. Call to Order
2. Discuss and Consider Approval of Minutes for August 16, 2018 Meeting
3. Discuss and Consider Approval of Financial Reports
  - A. Bills Paid as of July 31, 2018
  - B. Bills Paid as of August 31, 2018
  - C. Board Report
  - D. Interest Earnings Report
  - E. Cash Flow Report
4. Discuss and Consider Final Budget Amendment for 2017-2018 Fiscal Year
5. Discuss and Consider Approval of the Share the Success Merit Pay System 2017-2018 Recommendations
6. Update Regarding Plans and Building 3 Renovation
7. Discuss and Consider Approval of ESC-Initiated (LOCAL) Policies
  - A. CBF(LOCAL): REVENUE SOURCES – INVESTMENTS
8. Discuss and Approve the Board of Directors Attestation for the Head Start Program
9. Executive Session in Accordance with the Texas Government Code (Sec. 551.001)
10. Receive Personnel Report
11. Receive Informational Reports
  - A. TAESC Conference - Gaylord Texas, Grapevine- November 2-4, 2018
  - B. AESA Annual Conference -Colorado Springs-November 28 - December 1, 2018
  - C. Quality Leadership and Synergy Conference - Renaissance at the Arboretum - Austin - January 9-11, 2019