



Education Service Center Region 12
Board of Directors Meeting
Thursday, June 18, 2020 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Administer Oath of Office to Board Members
 - A. Sarah Lane
 - B. Lindy Ermoian
3. Discuss and Consider Approval of Minutes of April 16, 2020 Meeting
4. Discuss and Consider Approval of Minutes of May 7, 2020 Meeting
5. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of March 31, 2020
 - B. Bills Paid as of April 30, 2020
 - C. Board Report as of April 30, 2020
 - D. Interest Earnings Report
 - E. Cash Flow Report
6. Discuss and Consider Approval of Request for Bank Depository Contract
7. Discuss and Consider Approval of Compensation Plan less any Annual Increase for 2020-2021
8. Receive Facilities Update Report
9. Executive Session in Accordance with the Texas Government Code (Sec. 551.001)
10. Receive Personnel Report
11. Informational Reports
 - A. TASA/TASB Convention, October 2-4, 2020 - Dallas
 - B. AESA Conference, December 2-5, 2020 - Orlando