



Education Service Center Region 12
Board of Directors Meeting
Thursday, October 17, 2019 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Administer Oath of Office to Charter School Board Member
 - A. Lindy Ermoian
3. Discuss and Consider Approval of Minutes for August 15, 2019 Meeting
4. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of July 31, 2019
 - B. Bills Paid as of August 31, 2019
 - C. Board Report
 - D. Interest Earnings Report
 - E. Cash Flow Report
5. Discuss and Consider Final Budget Amendment for 2018-2019 Fiscal Year
6. Discuss and Consider Approval of the Share the Success Merit Pay System 2018-2019 Recommendations
7. Update Regarding Plans and Building Renovation
8. Discuss and consider approval of a revision to TASB Policy DNA (LOCAL).
9. Discuss and Consider Approval of ESC-Initiated (LOCAL) Policies
 - A. CBF(LOCAL): REVENUE SOURCES – INVESTMENTS
10. Executive Session in Accordance with the Texas Government Code (Sec. 551.001)
11. Receive Personnel Report
12. Receive Informational Reports
 - A. AESA Annual Conference -Phoenix, Arizona - December 4 - December 7, 2019
 - B. Quality Leadership and Synergy Conference - Renaissance at the Arboretum - Austin - January 8-10, 2020