

## Current Meeting Notices

**Agency Name:** Education Service Center, Region XII  
**Date of Meeting:** 12/17/2009  
**Time of Meeting:** 10:00 AM (Local Time)  
**Board:** Board of Directors  
**Committee:** Education Service Center Region 12  
**Status:** Active  
**Street Location:** 2101 W. Loop 340  
**City Location:** Waco  
**Meeting State:** TX  
**TRD ID:** 2009009351  
**Submit Date:** 12/11/2009  
**Emergency Meeting?:** No  
**Additional Information Obtained From:** Dr. Tom Norris or Vivian L. McCoy, 254.297.1201 or 254.420.2841 (FAX)  
**Agenda:**  
1.Call to Order  
  
2.Discuss and Consider Approval of Annual Financial Report from Pattillo, Brown and Hill L.L.P.  
  
3.Discuss and Consider Approval of Minutes of October 15, 2009  
  
4.Discuss and Consider Approval of Financial Reports  
\*Bills Paid as of October 31, 2009  
\*Bills Paid as of November 30, 2009  
\*Board Report as of November 30, 2009  
\*Interest Earnings Report  
\*Cash Flow Report  
  
5.Discuss and Consider Approval of 2010-2011 ESC 12 Operating Calendar  
  
6.Discuss and Consider Quotes Received for 2009-2010 Events Catalogs  
  
7.Discuss and Consider Lease Purchase of Three Ford Automobiles

8. Discuss and Consider Authorization to Begin Board Election Process

\*Connie Z. White, Place 4, Hamilton and Coryell Counties

\*Clarence Fields, Place 5, Bosque and Hill Counties

\*Mike Caplinger, Charter School Representative, Appointed Position

9. Executive Session in Accordance with Texas School Law 551.001

10. Receive Personnel Report

11. Receive Informational Reports

\*Parking Lot and Driveway Update

\*Building Three Phase I Update

**For comments and or questions about this website please contact *Texas Register***  
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