



**Education Service Center Region 12  
Board of Directors Meeting  
Thursday, April 15, 2010 – 10 A. M.  
2101 W. Loop 340, Waco, TX 76712**

**A G E N D A**

1. Call to Order
2. Discuss and Consider Approval of Minutes for February 18, 2010 Meeting
3. Discuss and Consider Approval of Financial Reports
  - \*Bills Paid as of February 28, 2010
  - \*Bills Paid as of March 31, 2010
  - \*Board Report as of March 31, 2010
  - \*Interest Earnings Report
  - \*Cash Flow Report
4. Discuss and Consider Approval of Mid-Year Budget Amendment
5. Discuss and Consider Approval of Board Election Results
  - \*Each Vacant Place on the Board was Uncontested
6. Discuss and Consider Replacement for Deceased Board Member, Mrs. Sharon Barnes, Place # 7, Representing Falls and Limestone Counties
7. Discuss and Consider Resolution Authorizing the Submission of the Application for the School-Wide Bullying Prevention Program to the Criminal Justice Division, Office of the Governor
8. Discuss and Consider Approval of Student Loan Program Agreement with Angelina (Brazos Higher Education Service Corporation)
9. Discuss and Consider Approval of TRS-Active Care Costs for 2010-2011 Employee Only Health Care Cost Increase
10. Receive Personnel Report
11. Executive Session in Accordance with the Texas School Law Bulletin (Article 551.001)
12. Receive Informational Reports
  - \*Revenue per Employee Trend
  - \*Health and Other Insurance History