



Education Service Center Region 12  
Board of Directors Meeting  
Thursday, December 17, 2015 - 10:00 AM  
2101 W. Loop 340 – Waco, TX 76712

## Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for October 22, 2015 Meeting
3. Discuss and Consider Approval of Fund Balance Designations and Reservations
4. Discuss and Consider Approval of Annual Financial Report from Jaynes, Reitmeier, Boyd & Therrell
5. Discuss and Consider Approval of Financial Reports
  - A. Bills Paid as of September 30, 2015
  - B. Bills Paid as of October 31, 2015
  - C. Board Report as of October 31, 2015
  - D. Interest Earnings Report
  - E. Cash Flow Report
6. Discuss and Consider Approval to Appoint Primary Submitter Designee for TEA Web Applications
7. Discuss and Consider Approval of RFP #2015-Roof for Refurbishment or Replacement of a Portion of Building 2 Roof
8. Discuss and Consider Policy Review Session Recommendations and Instructions Regarding (LOCAL) Policies
9. Discuss and Consider Authorization to Begin Board Election Process
  - A. Connie Z. White, Place 4, Hamilton and Coryell Counties
  - B. Clarence Fields, Place 5, Bosque and Hill Counties
10. Executive Session in Accordance with Texas School Law Bulletin (Article 551.001)
11. Receive Personnel Report
12. Receive Informational Reports
  - A. Synergy/Quality Leadership Conference, January 13-15, 2016 - Waco