



Education Service Center Region 12
Board of Directors Meeting
Thursday, April 21, 2016 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Canvas Board Election Results
3. Administer Oath of Office to Board Members
 - A. Connie Z. White
 - B. Bill Tarleton
4. Reorganize the ESC Region 12 Board of Directors
5. Discuss and Consider Approval of Minutes for February 18, 2016 Meeting
6. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of January 31, 2016
 - B. Bills Paid as of February 29, 2016
 - C. Board Report as of February 29, 2016
 - D. Interest Earnings Report
 - E. Cash Flow Report
7. Discuss and Consider Approval of Mid-Year Budget Amendment
8. Discuss and Consider Bids and Purchase of Executive Director Vehicle
9. Executive Session in Accordance with the Texas School Law Bulletin (Article 551.001)
10. Receive Personnel Reports
11. Informational Reports
 - A. Legislative Update
 - B. Summer Leadership Conference Update - June 13-15, 2016
 - C. BRIC Update - Region 13