Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for August 11, 2016 Meeting
3. Discuss and Consider Approval of Financial Reports
   A. Bills Paid as of July 31, 2016
   B. Bills Paid as of August 31, 2016
   C. Board Report
   D. Interest Earnings Report
   E. Cash Flow Report
4. Discuss and Consider Final Budget Amendment for 2015-2016 Fiscal Year
5. Discuss and Consider Approval of the Share the Success Merit Pay System 2015-2016 Recommendations
6. Discuss and Consider Approval of Membership in the TIPS Purchasing Co-op
7. Discuss and Consider Approval of Purchasing New Carpet for Waco A,B,C, and D and Computer Lab 1
8. Discuss and Consider Approval of ESC-Initiated (LOCAL) Policies
   A. CBF(LOCAL): REVENUE SOURCES – INVESTMENTS
9. Executive Session in Accordance with the Texas Government Code (Sec. 551.001)
10. Receive Personnel Report
11. Receive Informational Reports
   A. AESA Annual Conference - Savannah - November 30 - December 2, 2016
   B. Quality Leadership and Synergy Conference - San Antonio - January 12-13, 2017