



Education Service Center Region 12
Board of Directors Meeting
Thursday, February 23, 2017 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for December 15, 2016 Meeting
3. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of November 30, 2016
 - B. Bills Paid as of December 31, 2016
 - C. Board Report as of December 31, 2016
 - D. Interest Earnings Report
 - E. Cash Flow Report
4. Discuss and Consider Approval of 2017-2018 ESC Calendar
5. Review and Discuss the State of the Center Reports
 - A. Academic and Administrative Services - Charlene Simpson
 - B. Business Office and Financial Services - Terry Marak
 - C. School Support and Grant Services - Sharon Henson
 - D. School Finance - Nick Brown
 - E. Human Resources - Larry Robinson
6. Executive Session in Accordance with the Texas School Law Bulletin (Article 551.001)
 - A. Executive Director Evaluation
 - B. Discuss and Consider Approval of 2017-2018 Contract for Executive Director
7. Receive Personnel Report
8. Receive Informational Reports
 - A. Federal AESA Legislative Report
 - B. Superintendent Leadership Legislative Trip Report
 - C. AESA Council Meeting - April 5-7, 2017