



Education Service Center Region 12  
Board of Directors Meeting  
Thursday, August 17, 2017 - 10:00 AM  
2101 W. Loop 340 – Waco, TX 76712

## Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes of June 15, 2017 Meeting
3. Discuss and Consider Approval of Financial Reports
  - A. Bills Paid as of May 31, 2017
  - B. Bills Paid as of June 30, 2017
  - C. Board Report as of June 2017
  - D. Interest Earnings Report
  - E. Cash Flow
4. Discuss and Consider Approval of Audit Engagement Letter for 2017-2018
5. Discuss and Consider Approval of the Employee Compensation Plan 2017-2018
6. Discuss and Consider Approval of Original Annual Operating Budget for 2017-2018
7. Discuss and Review ESC Localized Policy Update 22 (Legal) Policies and Discuss and Consider Approval of ESC Localized Policy Manual Update 22 (Local) Policies
8. Discuss and Review DEB Local Updates
9. Discuss and Consider Purchase of Service from Imagine Learning for District Literacy Services
10. Discuss Facilities Update Plan
11. Discuss Building 3 Construction Project
12. Executive Session in Accordance with the Texas Government Code (Sec. 551.074)
13. Receive Personnel Report
14. Receive Informational Reports
  - A. Refinance of Mortgage Loan
  - B. TASA/TASB Conference - Dallas - October 6-8
  - C. AESA Conference - San Antonio- November 30-December 2, 2017
  - D. Legislative Update