



Education Service Center Region 12  
Board of Directors Meeting  
Thursday, October 15, 2020 - 10:00 AM  
2101 W. Loop 340 – Waco, TX 76712

## Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for August 20, 2020 Meeting
3. Discuss and Consider Approval of Financial Reports
  - A. Bills Paid as of July 31, 2020
  - B. Bills Paid as of August 31, 2020
  - C. Board Report
  - D. Interest Earnings Report
  - E. Cash Flow Report
4. Discuss and Consider Final Budget Amendment for 2019-2020 Fiscal Year
5. Discuss and Consider Approval of the Share the Success Merit Pay System 2019-2020 Recommendations
6. Discuss and Consider Approval of Anonymous Reporting System Software for STOP Grant Funded Districts
7. Discuss and Consider Approval of Localized Policy Manual Update 26 (LOCAL).
8. Discuss and Consider Approval of ESC-Initiated (LOCAL) Policies
  - A. CBF(LOCAL): REVENUE SOURCES – INVESTMENTS
9. Discuss Facilities Update
10. Executive Session in Accordance with the Texas Government Code (Sec. 551.001)
11. Receive Personnel Report
12. Receive Informational Reports
  - A. AESA Annual Conference -Virtual - December 2 - December 5, 2020