



Education Service Center Region 12
Board of Directors Meeting
Thursday, December 16, 2021 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of Fund Balance Designations and Reservations
3. Discuss and Consider Approval of Annual Financial Report from Jaynes, Reitmeier, Boyd, and Therrell
4. Discuss and Consider Approval of Minutes for October 21, 2021 Meeting
5. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of September 30, 2021
 - B. Bills Paid as of October 31, 2021
 - C. Board Report
 - D. Interest Earnings Report
 - E. Cash Flow Report
6. Consider and Approve Purchase of Building Three Workstations/Furniture
7. Discuss and Consider Approval to Appoint Primary Submitter Designee for TEA Web Applications
8. Discuss and Consider Approval of 2022-2023 ESC Region 12 Calendar
9. Discuss and Consider Authorization to Begin Board Election Process
 - A. Connie Z. White, Place 4, Hamilton and Coryell Counties
 - B. Gene Solis, Place 5, Bosque and Hill Counties
10. Discuss Facilities Report
11. Executive Session in Accordance with Texas School Law Bulletin (Article 551.001)
12. Receive Personnel Report
13. Receive Informational Reports
 - A. AESA Report
 - B. Commissioner's Visit