



Education Service Center Region 12
Board of Directors Meeting
Thursday, February 17, 2022 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for December 16, 2021 Meeting
3. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of November 30, 2021
 - B. Bills Paid as of December 31, 2021
 - C. Board Report
 - D. Interest Earnings Report
 - E. Cash Flow Report
4. Discuss and Review the State of the Center Reports
 - A. Academic and Administrative Services - Charlene Simpson
 - B. Business Office, Financial Services, and Grant Services - Terry Marak
 - C. School Finance/Technology - Nick Brown
 - D. Human Resources - Larry Robinson
5. Discuss and Consider Approval of GEAR UP/Upward Bound Student Trips to Boston and Various Colleges
6. Consider Resolution for the Provision of Additional Local Leave to Employees due to the Expiration of Families First Coronavirus Response Act
7. Receive Facilities Report
8. Executive Session in Accordance with Texas School Law Bulletin (Article 551.001)
 - A. Executive Director Evaluation
 - B. Discuss and Consider Approval of 2022-2023 Contract for Executive Director
9. Receive Personnel Report
10. Receive Informational Reports
 - A. AESA Report
 - B. UBC Update
 - C. Quality Leadership & Synergy Conference Report