



Education Service Center Region 12
Board of Directors Meeting
Thursday, October 21, 2021 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for August 19, 2021 Meeting
3. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of July 31, 2021
 - B. Bills Paid as of August 31, 2021
 - C. Board Report
 - D. Interest Earnings Report
 - E. Cash Flow Report
4. Discuss and Consider Final Budget Amendment for 2020-2021 Fiscal Year
5. Discuss and Consider Approval of the Share the Success Merit Pay System 2020-2021 Recommendations
6. Discuss and Consider Approval of ESC-Initiated (LOCAL) Policies
 - A. CBF(LOCAL): REVENUE SOURCES-INVESTMENTS
7. Discuss Facilities Report
8. Executive Session in Accordance with the Texas Government Code (Sec. 551.001)
9. Receive Personnel Report
10. Receive Informational Reports
 - A. TAESC Conference — November 12-14, 2021 — Gaylord Texan Resort
 - B. AESA National Conference — December 1-4, 2021 — Houston, Texas