



Education Service Center Region 12  
Board of Directors Meeting  
Thursday, February 20, 2020 - 10:00 AM  
2101 W. Loop 340 – Waco, TX 76712

## Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for December 18, 2019 Meeting
3. Discuss and Consider Approval of Financial Reports
  - A. Bills Paid as of November 30, 2019
  - B. Bills Paid as of December 31, 2019
  - C. Board Report as of December 31, 2019
  - D. Interest Earnings Report
  - E. Cash Flow Report
4. Review and Discuss 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 Request for Proposal Related to Motor Coach Bus Rentals and Yellow Bus Rentals
6. Discuss and Consider Request for Proposal Related to Upward Bound High School Student Trip to Boston, Massachusetts
7. Discuss and Consider Joining Allied States Purchasing Cooperative (ESC 19)
8. Discuss and Consider Approval of the Amendment to Board Policy BJB (LOCAL)
9. Receive Building Renovation Report
10. Executive Session in Accordance with the Texas School Law Bulletin (Article 551.001)
  - A. Executive Director Evaluation
  - B. Discuss and Consider Approval of 2020-2021 Contract for Executive Director
11. Receive Personnel Report
12. Receive Informational Reports
  - A. AESA Report

## B. UBC Report