



Education Service Center Region 12
Board of Directors Meeting
Thursday, October 13, 2016 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for August 11, 2016 Meeting
3. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of July 31, 2016
 - B. Bills Paid as of August 31, 2016
 - C. Board Report
 - D. Interest Earnings Report
 - E. Cash Flow Report
4. Discuss and Consider Final Budget Amendment for 2015-2016 Fiscal Year
5. Discuss and Consider Approval of the Share the Success Merit Pay System 2015-2016 Recommendations
6. Discuss and Consider Approval of Membership in the TIPS Purchasing Co-op
7. Discuss and Consider Approval of Purchasing New Carpet for Waco A,B,C, and D and Computer Lab 1
8. Discuss and Consider Approval of ESC-Initiated (LOCAL) Policies
 - A. CBF(LOCAL): REVENUE SOURCES – INVESTMENTS
9. Executive Session in Accordance with the Texas Government Code (Sec. 551.001)
10. Receive Personnel Report
11. Receive Informational Reports
 - A. AESA Annual Conference -Savannah-November 30 - December 2, 2016
 - B. Quality Leadership and Synergy Conference - San Antonio - January 12-13, 2017