



Education Service Center Region 12
Board of Directors Meeting
Thursday, April 15, 2021 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Administer Oath of Office to Board Members
 - A. Bill Killian
 - B. Kerry Hansen
3. Discuss and Consider Approval of Resignation of Board Member Bill Tarleton
4. Reorganize the ESC Region 12 Board of Directors
5. Discuss and Consider Approval of Minutes for February 25, 2021 Meeting
6. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of January 31, 2021
 - B. Bills Paid as of February 28, 2021
 - C. Board Report as of February 28, 2021
 - D. Interest Earnings Report
 - E. Cash Flow Report
7. Discuss and Consider Approval of Mid-Year Budget Amendment
8. Discuss and Consider Approval of Request for Proposal for SDSS 20-21 Student Data Software
9. Discuss and Consider Approval of Purchase of Service from Summit K12 for District Literacy Services
10. Discuss and Consider Purchase of Training Material for the Texas Home Learning (THL) Grant
11. Discuss and Consider Approval of Common Area Furniture
12. Executive Session in Accordance with the Texas School Law Bulletin (Article 551.001)
13. Receive Facilities Update
14. Receive Personnel Reports
15. Informational Reports