



Education Service Center Region 12
Board of Directors Meeting
Thursday, December 17, 2020 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for October 15, 2020 Meeting.
3. Discuss and Consider Approval of Fund Balance Designations and Reservations
4. Discuss and Consider Approval of Annual Financial Report from Jaynes, Reitmeier, Boyd, and Therrell
5. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of September 30, 2020
 - B. Bills Paid as of October 31, 2020
 - C. Board Report as of October 31, 2020
 - D. Interest Earnings Report
 - E. Cash Flow Report
6. Discuss and Consider Approval of Conference Room Equipment Upgrade RFP
7. Discuss and Consider Approval to Appoint Primary Submitter Designee for TEA Web Applications
8. Discuss and Consider Approval of 2021-2022 ESC Region 12 Calendar
9. Discuss and Consider Authorization to Begin Board Election Process
 - A. Bill Killian, Place 1, McLennan County
 - B. Kerry Hansen, Place 2, Bell County
10. Executive Session in Accordance with Texas School Law Bulletin (Article 551.001)
11. Receive Facilities Update
12. Receive Personnel Report
13. Receive Informational Reports
 - A. AESA Report
 - B. UBC Report