



Education Service Center Region 12  
Board of Directors Meeting  
Thursday, February 25, 2021 - 10:00 AM  
2101 W. Loop 340 – Waco, TX 76712

## Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for December 17, 2020 Meeting
3. Discuss and Consider Approval of Financial Reports
  - A. Bills Paid as of November 30, 2020
  - B. Bills Paid as of December 31, 2020
  - C. Board Report
  - D. Interest Earnings Report
  - E. Cash Flow Report
4. Discuss and Review 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 Approval of Print Center Equipment Lease/Purchase
6. Consider Resolution for the Provision of Additional Local Leave to Employees due to the Expiration of Families First Coronavirus Response Act
7. Receive Facilities Report
8. Executive Session in Accordance with Texas School Law Bulletin (Article 551.001)
  - A. Executive Director Evaluation
  - B. Discuss and Consider Approval of 2021-2022 Contract for Executive Director
9. Receive Personnel Report
10. Receive Informational Reports
  - A. AESA Report
  - B. UBC Update