



Education Service Center Region 12
Board of Directors Meeting
Thursday, April 19, 2018 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Administer Oath of Office to Board Members
 - A. Joe Pirtle
 - B. Bill Killian
3. Reorganize the ESC Region 12 Board of Directors
4. Discuss and Consider Approval of Minutes for February 15, 2018 Meeting
5. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of January 31, 2018
 - B. Bills Paid as of February 28, 2018
 - C. Board Report as of February 28, 2018
 - D. Interest Earnings Report
 - E. Cash Flow Report
6. Discuss and Consider Approval of Mid-Year Budget Amendment
7. Discuss and Consider Approval of Joining ESC 16 Purchasing Coop
8. Discuss and Consider Approval of Joining ESC 1 Purchasing Coop
9. Discuss and Consider Approval of Purchasing Texas Instruments Calculators for Gear Up Grant
10. Discuss and Consider Approval of Purchasing Agiloft Software for ESC 12
11. Executive Session in Accordance with the Texas School Law Bulletin (Article 551.001)
12. Receive Facilities Update
13. Receive Personnel Reports
14. Informational Reports
 - A. Legislative Update
 - B. AESA Executive Council
 - C. Waco Chamber DC Fly in - May 7-10
 - D. TEA Commissioner Visit - May 16