



Education Service Center Region 12
Board of Directors Meeting
Thursday, June 28, 2018 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Administer Oath of Office to Board Member
 - A. Alexis Neumann
3. Discuss and Consider Approval of Minutes of April 19, 2018 Meeting
4. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of March 31, 2018
 - B. Bills Paid as of April 30, 2018
 - C. Board Report as of April 30, 2018
 - D. Interest Earnings Report
 - E. Cash Flow Report
5. Discuss and Consider Approval of Workforce Contract
6. Discuss and Consider Approval of Employer's Benefits Cooperative
7. Discuss and Consider Approval of Bank Depository Contract Extension
8. Discuss and Consider Approval of Purchasing an SUV for the ESC 12 Fleet
9. Facilities Update
10. Executive Session in Accordance with the Texas Government Code (Sec. 551.001)
11. Receive Personnel Report
12. Informational Reports
 - A. TASA/TASB Convention, September 28-30, 2018 - Austin
 - B. AESA Conference, November 28-December 1, 2018- Colorado Springs, CO
 - C. LEx Labs Update
 - D. Project Link
 - E. TAESC Conference November 2-4, 2018 Gaylord Texan - Grapevine