

Education Service Center Region 12 Board of Directors Meeting Thursday, April 18, 2024 - 10:00 AM 2101 W. Loop 340 – Waco, TX 76712

## Agenda

- 1. Call to Order
- 2. Discuss and Consider Approval of Minutes for February 15, 2024 Meeting
- 3. Discuss and Consider Approval of Financial Reports
  - A. Bills Paid as of January 31, 2024
  - B. Bills Paid as of February 29, 2024
  - C. Board Report as of February 29, 2024
  - D. Interest Earnings Report
  - E. Cash Flow Report
- 4. Discuss and Consider Approval of Mid-Year Budget Amendment
- 5. Discuss and Consider Purchase of Texas Instruments Calculators for Over \$50,000 for the GEAR UP Grant
- 6. Discuss and Consider Approval of Purchase of Service from Summit K12 for District Literacy Services over \$50,000
- 7. Discuss and Consider Approval of Upgrade for Network Operations Server Equipment and Software for Over \$50,000
- 8. Discuss and Consider Approval of Memorandum of Understanding (MOU) Regarding Technical Assistance for College and Career Pathways
- 9. Executive Session in Accordance with the Texas School Law Bulletin (Article 551.001)
- 10. Receive Personnel Reports
- 11. Informational Reports