



Education Service Center Region 12
Board of Directors Meeting
Thursday, February 15, 2024 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of the Appointment of Mike McKibben to fill an Unexpired Term on the ESC Region 12 Board of Directors for Place 5, Representing Bosque and Hill Counties.
3. Administer Oath of Office to Board Member Mike McKibben
4. Executive Session in Accordance with Texas School Law Bulletin (Article 551.001)
 - A. Take Action to Hire an Executive Director for Education Service Center Region 12
5. Discuss and Consider Approval of Minutes for December 14, 2023 Meeting
6. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of November 30, 2023
 - B. Bills Paid as of December 31, 2023
 - C. Board Report
 - D. Interest Earnings Report
 - E. Cash Flow Report
7. Discuss and Consider Approval of Changes to the ESC Region 12 Compensation Plan
8. Discuss and Review the State of the Center Reports
 - A. Academic and Administrative Services - Tammy Becker
 - B. Business Office and Financial Services; Grant Services - Terry Marak
 - C. Leadership Services - Patrick Murphy
 - D. Center Operations - Larry Robinson
9. Receive Personnel Report
10. Receive Informational Reports
 - A. Superintendent Leadership Academy Report
 - B. Quality Leadership & Synergy Conference