



Education Service Center Region 12  
Board of Directors Meeting  
Thursday, June 20, 2024 - 10:00 AM  
2101 W. Loop 340 – Waco, TX 76712

## Agenda

1. Call to Order
2. Administer Oath of Office to Board Members, Bill Killian, Kerry Hansen, and Alexis Neumann
3. Discuss and Consider the Reorganization of the ESC Region 12 Board of Directors
4. Discuss and Consider Approval of Minutes for April 18, 2024 Meeting
5. Discuss and Consider Approval of Financial Reports
  - A. Bills Paid as of March 31, 2024
  - B. Bills Paid as of April 30, 2024
  - C. Board Report
  - D. Interest Earnings Report
  - E. Cash Flow Report
6. Discuss and Consider Approval of Extension of Depository Contract with First National Bank of Central Texas
7. Discuss and Consider Approval of Audit Engagement Letter for FYE 2023-2024
8. Discuss and Consider Approval of Request for Proposal (RFP) Student Data Summary Software(SDSS) over \$50,000
9. Discuss and Consider Approval of Compensation Plan for 2024-2025
10. Discuss and Consider Approval of Amendment to Sick Leave Pool Policy
11. Executive Session in Accordance with Texas School Law Bulletin (Article 551.001)
12. Receive Personnel Report
13. Informational Reports
  - A. UBC Update
  - B. AESA National Conference - December 4-6, 2024 - Orlando, Florida
  - C. Other