Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for August 17, 2017 Meeting
3. Discuss and Consider Approval of Financial Reports
   A. Bills Paid as of July 31, 2017
   B. Bills Paid as of August 31, 2017
   C. Board Report
   D. Interest Earnings Report
   E. Cash Flow Report
4. Discuss and Consider Final Budget Amendment for 2016-2017 Fiscal Year
5. Discuss and Consider Approval of the Share the Success Merit Pay System 2016-2017 Recommendations
6. Discuss and Consider Plans and Cost Estimate for Building 3 Renovation
7. Discuss and Consider Approval of ESC-Initiated (LOCAL) Policies
   A. CBF(LOCAL): REVENUE SOURCES – INVESTMENTS
   B. DEB (LOCAL): Leaves & Absences
8. Executive Session in Accordance with the Texas Government Code (Sec. 551.001)
10. Receive Informational Reports
    A. AESA Annual Conference -San Antonio-November 30 - December 2, 2017
    B. Quality Leadership and Synergy Conference - Fort Worth - January 10-12, 2018