



Education Service Center Region 12  
Board of Directors Meeting  
Thursday, August 16, 2018 - 10:00 AM  
2101 W. Loop 340 – Waco, TX 76712

## **Agenda**

1. Call to Order
2. Discuss and Consider Approval of Minutes of June 28, 2018 Meeting
3. Discuss and Consider Approval of Financial Reports
  - A. Bills Paid as of May 31, 2018
  - B. Bills Paid as of June 30, 2018
  - C. Board Report as of June 2018
  - D. Interest Earnings Report
  - E. Cash Flow
4. Discuss and Consider Approval of Audit Engagement Letter for 2017-2018
5. Discuss and Consider Approval of the Employee Compensation Plan 2018-2019
6. Discuss and Consider Approval of Original Annual Operating Budget for 2018-2019
7. Discuss and Consider Approval of ESC Localized Policy Manual Update 23 (Local Policies)
8. Discuss and Consider Purchase of Service from Imagine Learning for District Literacy Services
9. Discuss Facilities Plan Update
10. Executive Session in Accordance with the Texas Government Code (Sec. 551.074)
11. Receive Personnel Report
12. Receive Informational Reports
  - A. TASA/TASB Conference -September 28-30 - Austin
  - B. AESA Conference - November 28-December 1, 2018 - Colorado Springs
  - C. TAESC Conference - November 2-4, 2018 - Gaylord Texan - Grapevine