



Education Service Center Region 12
Board of Directors Meeting
Thursday, August 18, 2022 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for June 16, 2022 Meeting
3. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of May 31, 2022
 - B. Bills Paid as of June 30, 2022
 - C. Board Report as of June 2022
 - D. Interest Earnings Report
 - E. Cash Flow
4. Discuss and Consider Approval of Audit Engagement Letter for 2021-2022
5. Discuss and Consider Approval of Original Annual Operating Budget for 2022-2023
6. Discuss and Consider Approval of ESC Localized Policy Manual Update 28
7. Discuss and Consider Approval of RFP CB 22-23 Charter Bus Services for GEAR UP and Upward Bound Services
8. Discuss and Consider Approval of RFP Results to Upgrade Network Switches and Wireless Access Points
9. Discuss and Consider Approval of RFP Results to Upgrade VoIP Telephone Services
10. Receive Facilities Update
11. Executive Session in Accordance with the Texas Government Code (Sec. 551.074)
12. Receive Personnel Report
13. Receive Informational Reports
 - A. AESA Conference - November 30-December 2, 2022 - Atlanta, Georgia