



Education Service Center Region 12
Board of Directors Meeting
Thursday, October 17, 2024 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Administer Oath of Office to Board Member Alexis Neumann
3. Discuss and Consider Approval of Minutes for August 22, 2024 Meeting
4. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of July 31, 2024
 - B. Bills Paid as of August 31, 2024
 - C. Board Report
 - D. Interest Earnings Report
 - E. Cash Flow Report
5. Discuss and Consider Final Budget Amendment for the 2023-2024 Fiscal Year
6. Discuss and Consider Approval of the Share the Success Merit Pay System 2023-2024 Recommendations
7. Discuss and Consider Approval of 2025-2026 ESC Region 12 Calendar
8. Discuss and Consider Ratification of ESSER Liquidation Extension Interlocal Contract
9. Discuss and Consider Approval of the Executive Director as Board Designee for Signing any Future ESC Related Interlocal Contracts
10. Discuss and Consider Approval of the Deputy Executive Directors as the Executive Director's Board Designee for Signing any Future ESC Related Interlocal Contracts
11. Discuss and Consider Approval of ESC-Initiated (LOCAL) Policies
 - A. CBF(LOCAL): REVENUE SOURCES-INVESTMENTS
12. Executive Session in Accordance with the Texas Government Code (Sec. 551.001)
13. Receive Personnel Report
14. Receive Information Reports
 - A. AESA National Conference - December 4-December 6 - Orlando, Florida
 - B. AESA Advocacy in Action - Washington D.C.
 - C. Legislative Update
 - D. E-Rate