



Education Service Center Region 12
Board of Directors Meeting
Thursday, August 22, 2024 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Discuss and Consider Approval of Minutes for June 20, 2024 Meeting
3. Discuss and Consider Approval of Financial Reports
 - A. Bills Paid as of May 31, 2024
 - B. Bills Paid as of June 30, 2024
 - C. Board Report
 - D. Interest Earnings Report
 - E. Cash Flow Report
4. Discuss and Consider Approval of 2024-2025 Salary Increase Across all Salary Bands
5. Discuss and Consider Approval of Original Annual Operating Budget for 2024-2025
6. Discuss and Consider Approval of ESC Localized Policy Manual Update 30
7. Discuss and Consider Approval of Larry Robinson, Tammy Becker, Patrick Murphy, and Terry Marak to Sign Contracts as the Executive Director's Designee
8. Discuss and Consider Approval of Larry Robinson, Tammy Becker, Patrick Murphy, and Terry Marak to Approve Grants Via E-Grants
9. Consider and Approve Regional Educational Service Center Intruder Detection Audit Interlocal Agreement
10. Executive Session in Accordance with the Texas Government Code (Sec. 551.074)
11. Receive Personnel Report
12. Receive Informational Reports
 - A. AESA Conference -December 4-6, 2024 - Orlando, Florida
 - B. Education to Workforce Forum - October 7th
 - C. Admin Team Retreat - August 14-15, 2024
 - D. Prosper Waco Summit - October 24th