



Education Service Center Region 12
Board of Directors Meeting
Thursday, December 19, 2024 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Consent Agenda
 - A. Discuss and Consider Approval of Minutes for October 17, 2024, Meeting
 - B. Discuss and Consider Approval of Financial Reports
 1. Bills Paid as of September 30, 2024
 2. Bills Paid as of October 31, 2024
 3. Board Report
 4. Interest Earnings Report
 5. Cash Flow Report
3. Request for Audience/Open Forum
4. Action Items
 - A. Administration
 1. Discuss and Consider Authorization to Begin the Board Election Process
 - a. Rose Cameron, Place 4, Hamilton and Coryell Counties
 - b. Mike McKibben, Place 5, Bosque and Hill Counties
 2. Discuss and Consider Approval of Public Information Act Deadline Schedule Calendar Dates for 2025
 - B. Business
 1. Discuss and Consider Approval of Fund Balance Designations and Reservations
 2. Discuss and Consider Approval of Annual Financial Report from Jaynes, Reitmeier, Boyd, and Therrell
 3. Discuss and Consider Approval of an End of Year Upward Bound Student Trip not to Exceed \$135,000.
 4. Discuss and Consider Approval of Upward Bound Residential Stay not to Exceed \$65,000.
 5. Discuss and Consider Approval of Purchasing Texas Instruments Calculators from EAI in Excess of \$50,000.
 6. Discuss and Consider Approval of GEAR UP Out-of-State Year-End Trip Not to Exceed \$200,000.
 7. Discuss and Consider Approval of Texas Instruments Staff Development for Math Teachers in Excess of \$50,000.
 8. Discuss and Consider Approval of Domo Dashboard Software Purchase over \$50,000.
5. Information/Discussion Items
 - A. Review Annual Performance Report
 - B. Receive Personnel Report
 - C. Receive Informational Reports

1. Legislative Update
 2. AESA Trip Recap
 3. Commissioner Visit in January 2025
6. Adjournment

In accordance with the Texas Open Meetings Act (subchapter D and E of Ch. 551, Tex. Gov't. Code), the board may enter a closed meeting to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Any final action, decision, or vote on a subject deliberated in the closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

In accordance with the Texas Open Meetings Act, this agenda was posted on - Date