



Education Service Center Region 12  
Board of Directors Meeting  
Thursday, February 20, 2025 - 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 the December 19, 2024, Meeting.
  - B. Discuss and Consider Approval of Financial Reports
    1. Bills Paid as of November 30, 2024
    2. Bills Paid as of December 31, 2024
    3. Board Report
    4. Interest Earnings Report
    5. Cash Flow Report
3. Request for Audience/Open Forum
4. Action Items
  - A. Administration
  - B. Business
    1. Discuss and Consider Approval of New Agreement with Universal Benefits Consortium.
    2. Discuss and Consider Approval of Superintendents' Leadership Conference in Excess of \$50,000.
5. Information/Discussion Items
  - A. Discuss and Review the State of the Center
    1. Center-wide - Kenny Berry
    2. Academic and Administrative Services - Tammy Becker
    3. Leadership Services - Patrick Murphy  
Business Office and Financial Services - Terry Marak
    4. Center Operations - Larry Robinson
    5. Looking Ahead - Kenny Berry
  - B. Receive Personnel Report
  - C. Receive Information Reports
    1. Superintendent Leadership Academy Report/Mid-Winter Update
    2. Quality Leadership and Synergy/TAESC Conference
6. Closed Session - In accordance with the Texas Government Code (Sec 551.001)
  - A. Discuss Evaluation of the Executive Director and Pay Consideration.
  - B. Reconvene to Consider and Take Possible Action on Items Discussed in Closed Session.
7. 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 - 2-17-25