



Education Service Center Region 12
Board of Directors Meeting
Thursday, April 17, 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 February 20, 2025, Meeting.
 - B. Discuss and Consider Approval of Financial Reports
 1. Bills Paid as of January 31, 2025
 2. Bills Paid as of February 28, 2025
 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 Approval of Universal Benefits Consortium RFP Finalists
 2. Discuss and Consider Approval of Agreement with Universal Benefits Consortium Lead Agency and Interlocal Agreement
 - B. Business
 1. Discuss and Consider Approval of Mid-Year Budget Amendment
 2. Discuss and Consider Approval of Purchase of Service from K-12 Summit for District Literary Service over \$50,000
5. Information/Discussion Items
 - A. Receive Personnel Report
 - B. Receive Information Reports
 1. Commissioner's Visit - April 15, 2025
 2. Summer Leadership Conference - June 2-June 4, 2025 - Hyatt Hill Country Resort.-San Antonio
 3. AESA National Conference - December 3 - December 5, 2025 - Colorado Springs
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 4/14/25