



Education Service Center Region 12
Board of Directors Meeting
Thursday, June 19, 2025 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

Agenda

1. Call to Order
2. Administer Oath of Office to Board Members, Rose Cameron, Mike McKibben, and Alexis Neumann
3. Consent Agenda
 - A. Discuss and Consider Approval of Minutes for April 17, 2025 Meeting
 - B. Discuss and Consider Approval of Financial Reports
 1. Bills Paid as of March 31, 2025
 2. Bills Paid as of April 30, 2025
 3. Board Report
 4. Interest Earnings Report
 5. Cash Flow Report
4. Request for Audience/Open Forum
5. Action Items
 - A. Administration
 1. Discuss and Consider Reorganization of the ESC Region 12 Board of Directors
 2. Discuss and Consider Approval of Audit Engagement Letter for FYE 2024-2025
 3. Discuss and Consider Approval of Compensation Plan for 2025-2026
 4. Discuss and Consider Request for Proposal (RFP) for a Permanent Portable Building
 - B. Business
 1. Discuss and Consider Approval of Purchase of Evaluation and Behavior Assessment Kits in Excess of \$50,000
 2. Discuss and Consider Approval of Workforce Readiness System Access for College and Career Exploration for Students' Test Prep Exams in Excess of \$50,000
 3. Discuss and Consider Approval of the Intermediary Regional Facilitator for the Central Texas Robotics and Automation Consortium (CTRAC) in Excess of \$50,000
6. Information/Discussion Items
 - A. Receive Personnel Report
 - B. Purchase of Maintenance Work Truck under \$50,000
 - C. AESA National Conference - December 3-5, 2025 - Colorado Springs, Colorado
 - D. QLSC/TAESC Conference - Houston, Texas - March 23-25, 2026
 - E. Legislative Update
 - F. Summer Leadership Conference Update
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 - Date