



Education Service Center Region 12
Board of Directors Meeting
Thursday, December 18, 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 October 16, 2025, Meeting
 - B. Discuss and Consider Approval of Financial Reports
 1. Bills Paid as of September 30, 2025
 2. Bills Paid as of October 31, 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 Authorization to Begin the Board Election Process
 - a. Rex Daniels, Place 3, Lampasas and Mills Counties
 - b. Kevin Stanford, Place 6, Freestone and Navarro Counties
 - c. John Turpin, Place 7, Falls and Limestone Counties
 - 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.
5. Information/Discussion Items
 - A. Receive Personnel Report
 - B. Receive Informational Reports
 1. AESA Trip Recap
 2. Regional Performance
 3. IMPACT Texas Conference - March 23-25, 2026 - Houston
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.