



Education Service Center Region 12  
Board of Directors Meeting  
Thursday, April 16, 2026 - 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 19, 2026, Meeting.
  - B. Discuss and Consider Approval of Financial Reports
    1. Bills Paid as of January 31, 2026
    2. Bills Paid as of February 28, 2026
    3. Board Report
    4. Interest Earnings Report
    5. Cash Flow Report
3. Request for Audience/Open Forum
4. Action Items
  - A. Business
    1. Discuss and Consider Approval of Mid-Year Budget Amendment
    2. Discuss and Consider Approval of Garage Remodel over \$100,000
5. Information/Discussion Items
  - A. Receive Personnel Report
  - B. Receive Information Reports
    1. TEA Stepback Visit — April 22, 2026
    2. Summer Leadership Conference — June 1–June 3, 2026 - Hyatt Hill Country Resort — San Antonio
    3. AESA National Conference — December 1–December 4, 2025 — Orlando, Florida
    4. Regional Performance
    5. Teachers of Tomorrow Partnership
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.