



Education Service Center Region 12  
Board of Directors Meeting  
Thursday, June 18, 2026 - 10:00 AM  
2101 W. Loop 340 – Waco, TX 76712

## Agenda

1. Call to Order
2. Administer Oath of Office to Board Members, Rex Daniels, John Turpin, Kevin Stanford and Alexis Neumann
3. Consent Agenda
  - A. Discuss and Consider Approval of Minutes for April 16, 2026 Meeting
  - B. Discuss and Consider Approval of Financial Reports
    1. Bills Paid as of March 31, 2026
    2. Bills Paid as of April 30, 2026
    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 2025-2026
    3. Discuss and Consider Approval of Compensation Plan for 2026-2027
    4. Discuss and Consider Approval of CH (LOCAL)
  - B. Business
    1. Discuss and Consider Approval of Purchase of English Language Proficiency Program in Excess of \$100,000
    2. Discuss and Consider Approval of RFP Bids for Property and Liability Insurance
    3. Discuss and Consider Approval of Zoom Meeting and Phone Software in Excess of \$100,000
    4. Discuss and Consider Approval of Meeting Room AV Equipment Upgrade from Avsant in excess of \$100,000
    5. Discuss and Consider Approval of Extension of Depository Contract with First National Bank of Central Texas
6. Information/Discussion Items
  - A. Receive Personnel Report
  - B. AESA National Conference - December 1-4, 2026 - Orlando, Florida
  - C. Summer Leadership Conference Update
  - D. Regional Performance
  - E. ED Evaluation
  - F. Compensation Study Update
  - G. Duos Edge AI
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 June 12, 2026.