



Education Service Center Region 12
Board of Directors Meeting
Thursday, February 18, 2016
2101 W. Loop 340 – Waco, TX 76712

The Board of Directors of the Education Service Center Region 12 met on Thursday, February 18, 2016, at the center, 2101 W. Loop 340, Waco, TX 76712

Board Members Present:

Joe Pirtle, Chairman
Bill Killian, Vice Chairman
Rex Daniels
John Turpin
Alexis Neumann

Board Members Absent:

Connie Z. White, Secretary
Sarah Lane

Staff Members Present:

Dr. Jerry Maze
Terry Marak
Charlene Simpson
Sharon Henson
Nick Brown
Larry Robinson
Tara Dillard

The meeting was called to order by Chairman Joe Pirtle.

Discuss and Consider Approval of Minutes for December 22, 2015 Meeting

There were no corrections to the minutes of the December 22, 2015 meeting and were approved unanimously by the board.

MOTION: DANIELS

SECOND: KILLIAN

Discuss and Consider Approval of Financial Reports

Terry Marak discussed the following reports:

- Bills Paid as of November 30, 2015
- Bills Paid as of December 31, 2015
- Board Report as of December 31, 2015

- Interest Earnings Report
- Cash Flow Report

The financial reports submitted by Terry Marak were all unanimously approved.

MOTION: TURPIN
SECOND: KILLIAN

Discuss and Consider Approval of 2016-2017 ESC Calendar

Mr. Larry Robinson presented the proposed ESC calendar for 2016-2017 to the members of the board of directors for their approval. The calendar was approved by the Board.

MOTION: KILLIAN
SECOND: DANIELS

Discuss and Consider Approval of Master Interlocal Agreement (MIA) between ESC Region 11 and ESC Region 12.

Mr. Terry Marak discussed the MIA and stated that 74% of Region 12 school districts utilize this particular service. A motion was made to approve the MIA with Region 11 and was so approved by the board.

MOTION: KILLIAN
SECOND: TURPIN

Executive Session in Accordance with the Texas School Law Bulletin (Article 551.001)

The Board of Directors, on February 18, 2016 beginning at 11:00 a.m., convened in an executive session in accordance with the Texas Open Meetings Act. The Board discussed in the closed session the following items.

- Executive Director Evaluation
- Discuss and Consider Approval of 2016-2017 Contract for Executive Director

The Board ended its executive session at 11:45 a.m. on February 18, 2016. The ESC Region 12 Board reconvened and unanimously voted to extend the contract for Dr. Jerry Maze for one year, effective May 1, 2016. Dr. Maze was given a 4% increase to be used towards his salary.

MOTION: KILLIAN
SECOND: DANIELS

Receive Personnel Report

Mr. Larry Robinson submitted the personnel report to the Board.



Personnel Report

December 4, 2015 thru February 5, 2016

Name	Position	Department/Division
New Employees		
Dorothy Marstaller	Accountant III	Information Services
Lauren Tidmore	Intern	Customer & Marketing Services
Juan Gongora	Intern	Technology Services
Termination (resignation, retirement, dismissal, etc.)		
Steven Hall	Custodian	Building Operations
Mark Pietka	Education Specialist I	General Education Services
Elizabeth Arnold	Intern	Customer & Marketing Support
FMLA		
Melva Harris	Administrative Assistant	Academic & Administrative Services
Medical Leave		
Workers Comp		
Kandace Beckham	Education Specialist I	School Support & Grant Services

Receive Informational Reports

The Board was given a brief update on the upcoming visit with TEA Commissioner Mike Morath who will be speaking at the Superintendent Forum on February 24, 2016. Dr. Maze discussed the Superintendent Leadership Legislative trip to Austin March 2-3, 2016.

There being no further business the meeting was adjourned at 12:00 p.m.

**MOTION: KILLIAN
SECOND: TURPIN**



Joe Pirtle, Chairman



Connie Z. White, Secretary