



**Education Service Center Region 12
Board of Directors Meeting
Thursday, June 17, 2021 – 10 A. M.
2101 W. Loop 340, Waco, TX 76712**

The Board of Directors of the Education Service Center Region 12 met at 10 a.m. on Thursday, June 17, 2021, at the center, 2101 W. Loop 340, Waco, TX.

Board Members Present:

Bill Killian
Connie Z. White
Rex Daniels
Gene Solis
Lindy Ermoian

Board Members Absent:

John Turpin
Kerry Hansen
Sarah Lane

Staff Members Present:

Jerry Maze
Charlene Simpson
Nick Brown
Terry Marak
Larry Robinson
Tara Dillard

Staff Members Absent:

The meeting was called to order by Chairman Bill Killian.

Discuss and Consider Appointment of Gene Solis to Fill Unexpired Term on the ESC Region 12 Board of Directors for Place 5, Representing Bosque and Hill Counties

The Board unanimously approved the appointment of Gene Solis to the unexpired term on the ESC Region 12 Board of Directors.

MOTION: White

SECOND: Daniels

Tara Dillard administered the Oath of Office to the board member listed below:

- Gene Solis – Bosque and Hill Counties
- Lindy Ermoian – Charter School Representative

Discuss and Consider Approval of Minutes for the April 15, 2021 Meeting

With no corrections to or questions about the minutes of the April 15, 2021 board meeting, the board approved them unanimously.

MOTION: Daniels

SECOND: White

Discuss and Consider Approval of Financial Reports

- Bills Paid as of March 31, 2021
- Bills Paid as of April 30, 2021
- Board Report as April 30, 2021
- Interest Earnings Report
- Cash Flow Report

Terry Marak, Chief Financial Officer, discussed the monthly financial reports which included the bills paid as of March 31, 2021 and April 30, 2021, the board report as of April 30, 2021 and the interest earnings and cash flow reports. The board unanimously approved all financial reports submitted by Mr. Marak.

MOTION: Solis

SECOND: White

Discuss and Consider Approval Purchase of Texas Instruments Calculators for GEAR UP Grant

Mr. Marak explained that ESC Region 12 management is requesting that the Board approve the purchase of calculators from EAI via the Region 7 purchasing cooperative. The board unanimously approved the recommendation.

MOTION: Daniels

SECOND: Solis

Discuss and Consider Approval of All Aboard Tours and Travel for GEAR UP/Upward Bound Student Summer Travel

ESC Region 12 GEAR UP and Upward Bound programs are planning summer student trips to various colleges. ESC Region 12 management requests that the Board approve the purchase of the student travel services from All Aboard Tours and Travel via the Region 19 purchasing cooperative. The board unanimously approved the recommendation

MOTION: Solis

SECOND: White

Discuss and Consider Renewal of Charter Bus Transportation Services for GEAR UP/Upward Bound for the 2021-2022 Fiscal Year

ESC Region 12 GEAR UP and Upward Bound programs rent charter buses for various student educational trips throughout the fiscal year. ESC Region 12 management requests that the Board approve a renewal of contracts with Arrow Trailways, Echo Transportation, and Sam's Limousine and Transportation for bus transportation for the 2021-2022 fiscal year. The board unanimously approved the renewal.

MOTION: White
SECOND: Daniels

Discuss and Consider Approval of Compensation Plan for 2021-2022

Mr. Larry Robinson presented the 2021-2022 Compensation Plan to the board. Dr. Maze requested that the Board approve a 4% raise from Mid-Point for all employees. The board approved the motion.

MOTION: Daniels
SECOND: Solis

Discuss and Consider Additions to and Revisions of DEB (LOCAL) Policy

Mr. Larry Robinson explained the additions and revisions of the DEB (LOCAL) policy. The Board unanimously approved the updated DEB (LOCAL) policy.

MOTION: Solis
SECOND: White

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

An executive session was not required for this meeting.

Facilities Update

Mr. Larry Robinson shared that we are still working on a few minor projects within the buildings. We have finished up the technology update to several of the meeting rooms.

Receive Personnel Report

Mr. Larry Robinson submitted the personnel report to the board as it is listed below:



Personnel Report

April 7, 2021 thru June 3, 2021

Sorted alphabetically by department

Date	Name	Position	Department/Division
New Employees			

06/03/2021	Gloria Retana	Accountant III	Business Services
05/24/2021	Margaret Thomson	HB3 Part-Time Reading Facilitator	General Education Services
05/24/2021	Cynthia Wadley	HB3 Part-Time Reading Facilitator	General Education Services
04/12/2021	Wendy Linkous	Skyward Student Software Analyst	Information Services
05/03/2021	Nick West	School Finance Agent	School Finance Services

Interns

05/05/2021	Autumn Russell	Accountant Intern	Business Services
06/03/2021	Tanner Marak	Technology Intern	Technology Services

Employee Changes

04/12/2021	Jason McCullom	Building Maintenance Assistant	Moved to <i>Building Operations</i> from Customer & Marketing Services
04/01/2021	Ana Alvarez	Graphic Design & Printing Associate	<i>Customer & Marketing Services</i> moved to Graphic Design & Printing Associate from Marketing, Sales & Printing Associate
05/01/2021	Jessica Torres	Instructional Leadership/School Improvement Liaison	Moved to <i>Superintendent & Campus Leadership Services</i> from General Education Services

Termination (resignation, retirement, dismissal, etc.)

4/30/2021	Megan Banister	Graphic Design & Communications Specialist	Customer & Marketing Services
05/14/2021	Patty Hollingsworth	E-Rate Specialist	E-Rate Services
05/31/2021	Kim Patterson	Librarian	Personnel on Demand
4/30/2021	Dave Hamilton	Instructional Leadership/School Improvement Liaison	Superintendent & Campus Leadership Services

6-21/HR

Receive Informational Reports

The board received the following informational reports:

- TASA/TASB Convention, September 24-26, 2021 – Dallas, Texas
- TAESC – November 12-14, 2021 – Gaylord Texan Resort
- AESA Annual Conference, December 1-4, 2021 – Houston

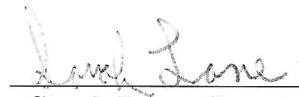
ADJOURNMENT: There being no further business the meeting was adjourned.

MOTION: White

SECOND: Daniels



Bill Killian, Chairman



Sarah Lane, Secretary