



**Education Service Center Region 12
Board of Directors Meeting
Thursday, April 21, 2016– 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, April 16, 2016, at the center, 2101 W. Loop 340, Waco, TX.

Board Members Present:

Joe Pirtle
Bill Tarleton
Rex Daniels
Sarah Lane
Alexis Neumann
Connie Z. White

Board Members Absent:

Bill Killian
John Turpin

Staff Members Present:

Jerry Maze
Sharon Henson
Terry Marak
Tara Dillard

Staff Members Absent:

Nick Brown
Charlene Simpson
Larry Robinson

The meeting was called to order by Chairman Joe Pirtle.

Discuss Board Election Results

An election for Place 5 on the ESC Region 12 Board of Directors was held and the ballots from the election between Bill Tarleton and Leslie Bennet were canvassed by the board. The winner of the election was Mr. Bill Tarleton. He will represent Bosque and Hill Counties. Mrs. Connie Z. White was uncontested in the election for Place 4 and will continue to represent Coryell and Hamilton Counties. The board unanimously approved the election results.

MOTION: White

SECOND: Lane

Administer Oath of Office to Board Members

Mr. Bill Tarleton and Mrs. Connie Z. White were both administered the Oath of Office and sworn in to the ESC Region 12 Board of Directors.

Reorganize the ESC Board of Directors

Dr. Maze opened up the motion to nominate new officers or to leave the board as is. The motion was made by Rex Daniels to leave the board as is.

MOTION: Daniels

SECOND: Lane

Discuss and Consider Approval of Minutes for February 18, 2016 Meeting

With no correction to or questions about the minutes of the February 18, 2016 board meeting, the board approved them unanimously.

MOTION: Daniels

SECOND: Tarleton

Discuss and Consider Approval of Financial Reports

Mr. Terry Marak, discussed the monthly financial reports which included the bills paid as of January 31, 2016 and February 29, 2016, the board report as of February 29, 2016 and the interest earnings and cash flow reports. The board unanimously approved all financial reports submitted.

MOTION: White

SECOND: Daniels

Discuss and Consider Approval of Mid-Year Budget Amendment

Mr. Marak presented a mid-year amended budget by fund type and function for fiscal year ending August 31, 2016. After presentation, the board unanimously approved the midyear budget amendment.

MOTION: Tarleton

SECOND: White

Discuss and Consider Bids and Purchase of Executive Director Vehicle

Mr. Marak presented a bid proposal and explained that in the case of the Executive Director's vehicle, it is a wiser choice to purchase rather than lease the vehicle due to the number of miles put on the vehicle per year.

MOTION: White

SECOND: Daniels

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

An executive session was not required for this meeting.

Receive Personnel Report

Mrs. Sharon Henson submitted the personnel report to the board and it is listed below:



Personnel Report

February 5, 2016 thru April 8, 2016

<i>Name</i>	<i>Position</i>	<i>Department/Division</i>
New Employees		
Angel Musa	Custodian	Building Operations
Tracy Householder	E-Rate Specialist	E-Rate Consulting Services
Paula Stanford	Department Assistant	E-Rate Consulting Services
Tesha Saxon	Student Software Services Analyst I	Information Services
Samantha Baker	Multimedia & Communications Specialist	Customer & Marketing Services
Ashley Solorio	Intern	Customer & Marketing Services
Gabriella Colurciello	Intern (credit hours/non-paying)	Customer & Marketing/Special Education
Termination <i>(resignation, retirement, dismissal, etc.)</i>		
Kaitlyn Skinner	Graphic Design & Social Media Specialist	Customer & Marketing Support
Wanda Brooks	Department Assistant	E-Rate Consulting Services
Kim Kazanas	Communications Manager	HOTWDB
Kenda Fox	ACE Site Coordinator	School Support & Grant Services
FMLA		
Laura Daily	E-Rate Specialist	E-Rate Consulting Services
Tani Menchaca	Migrant Service Coordinator	Federal Programs
Medical Leave		
Laura Lam	Student Services Analyst I	Information Services
Workers Comp		

Receive Informational Reports

The board received the following informational reports:

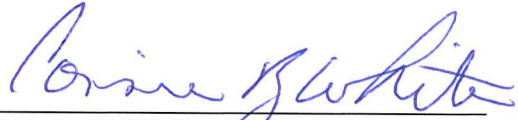
- Legislative update by Jerry Maze
- Summer Superintendent Leadership Conference, June 13-15 – Fredericksburg
- BRIC Update – Region 13
- ESC 12 Fish Fry, May 6th

There being no further business the meeting was adjourned at 11:35 a.m.

MOTION: White
SECOND: Daniels



Joe Pirtle, Chairman



Connie Z. White, Secretary