



**Education Service Center Region 12  
Board of Directors Meeting  
Thursday, May 7, 2020– 1:00 P. M.  
2101 W. Loop 340, Waco, TX 76712**

The Board of Directors of the Education Service Center Region 12 met at 1:00 P.M. on Thursday, May 7, 2020, via Zoom Meeting.

**Board Members Present:**

Bill Killian  
Rex Daniels  
John Turpin  
Connie White  
Bill Tarleton  
Lindy Ermoian  
Kerry Hansen

**Board Members Absent:**

Sarah Lane

**Staff Members Present:**

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

**Staff Members Absent:**

The meeting was called to order by Chairman Bill Killian.

***Discuss and Consider Approval of Payroll Protection Plan (PPP) Loan from First National Bank of Central Texas***

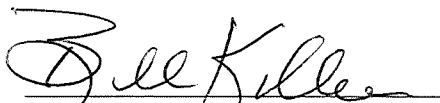
Mr. Terry Marak shared that ESC Region 12 applied for a Payroll Protection Plan Loan under the CARES Act. The amount of the loan can be spent on payroll and benefits such as health insurance, vacation pay, interest payments on existing debt and utility expenses. This act provides potentially forgivable loans to small businesses including 501(c) 3 non-profit organizations. The management of ESC Region 12 recommends that the Board approve the loan under the Payroll Protection Plan in the CARES Act. The ESC Region 12 Board of Directors unanimously approved the loan under the Payroll Protection Plan in the CARES Act.

**MOTION: Daniels**  
**SECOND: Tarleton**

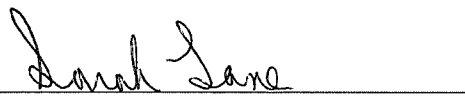
There being no further business the meeting was adjourned.

**MOTION: Tarleton**

**SECOND: Daniels**



**Bill Killian, Chairman**



**Sarah Lane, Secretary**