



Education Service Center Region 12
Board of Directors Meeting
Thursday, February 21, 2019
2101 W. Loop 340 – Waco, TX 76712

The Board of Directors of the Education Service Center Region 12 met on Thursday, February 21, 2019, at the center, 2101 W. Loop 340, Waco, TX 76712

Board Members Present:

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

Staff Members Present

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

The meeting was called to order by Chairman Joe Pirtle.

Discuss and Consider Approval of Minutes for December 13, 2018 Meeting

There were no corrections to the minutes of the December 13, 2018 meeting and were approved unanimously by the board.

MOTION: TARLETON

SECOND: KILLIAN

Discuss and Consider Approval of Financial Reports

Terry Marak discussed the following reports:

- Bills Paid as of November 30, 2018
- Bills Paid as of December 31, 2018
- Board Report as of December 31, 2018
- Interest Earnings Report
- Cash Flow Report

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

MOTION: DANIELS

SECOND: TURPIN

Discuss and Consider Approval of 2019-2020 ESC Calendar

Mr. Larry Robinson presented the proposed ESC calendar for 2019-2020 to the members of the board of directors for their approval. The calendar was approved by the Board.

MOTION: TURPIN
SECOND: LANE

Review and Discuss the State of the Center Reports

Each Deputy Director spoke about their divisions and the activities occurring within their divisions.

Discuss and Consider Bids for Executive Director Vehicle

The discussion to consider bids for replacement of the Executive Director's vehicle was unanimously approved by the board.

MOTION: TARLETON
SECOND: DANIELS

Discuss and Consider Adoption of the Board Resolution in the Employee Benefits Inter-Local Agreement

The discussion to adopt the Board Resolution was approved unanimously by the board.

MOTION: WHITE
SECOND: TURPIN

Discuss and Consider Approval of Region 12 Consortium

ESC Region 12 has decided to table this project for now but will revisit in the future. No action needed for this item.

Discuss Building Project Report

Building 3 should be completed in two days. The Print Center will begin moving after 3/6/19 due to large print jobs and coordination with UBEO for moving the equipment. Building 3 now has a conference center, additional restrooms, a new break room and ten more cubicles to accommodate growth.

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

The Board of Directors, on February 21, 2019 beginning at 11:40 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 2019-2020 Contract for Executive Director

The Board ended its executive session at 12:40 p.m. on February 21, 2019. The ESC Region 12 Board reconvened and unanimously voted to extend the contract for Dr. Jerry Maze for one year, effective May 1, 2019. Dr. Maze was given a 3% increase to be used towards his salary.

MOTION: TARLETON

SECOND: KILLIAN

Receive Personnel Report

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



Personnel Report

December 8, 2018 thru February 18, 2019

Date	Name	Position	Department/Division
New Employees			
2/13/2019	Cinda Wilkey	Intermittent Accountant	Business Services
1/1/2019	Julie Posey	Department/Marketing Assistant	Customer & Marketing Services
1/14/2019	Ana Alvarez	Graphics Intern	Customer & Marketing Services
1/14/2019	Katherine Higgins	Graphics Intern	Customer & Marketing Services
1/28/2019	Nancy Maldonado	Accountant	Heart of Texas Workforce Dev. Board
2/18/2019	Stephen Cody Harvey	Accountant III	School Finance Services
1/1/2019	Sarah Alton	GEAR UP Site Facilitator	School Support & Grant Services
1/1/2019	Winona Almuete	GEAR UP Site Facilitator	School Support & Grant Services
1/1/2019	Hanna Bonham	ACE Site Coordinator	School Support & Grant Services
1/10/2019	Christopher Borland	Intermittent Instructional Coach	School Support & Grant Services
1/10/2019	Xcaret Duran-Fernandez	Intermittent Instructional Coach	School Support & Grant Services
2/7/2019	Sherry Lind	Intermittent Academic Instructor	School Support & Grant Services
2/7/2019	Sarah Pressman	Intermittent Tutor	School Support & Grant Services
2/7/2019	Sherry Shoemaker	Intermittent Academic Instructor	School Support & Grant Services
2/18/2019	Ellie Haley	Secretary III	Superintendent & Campus Leadership
2/18/2019	Marsha Shields	Department Assistant	Superintendent & Campus Leadership
Termination (resignation, retirement, dismissal, etc.)			
1/18/2019	Adrian Yearby	General Support/Print Intern	Customer & Marketing Services
1/31/2019	Victoria Meek	Budget & Contract Officer	Heart of Texas Workforce Dev. Board
12/19/2018	Michael Donahue	Counselor	Personnel on Demand
FMLA			
12/9/2018	Angel Musa	Custodian	Building Operations
1/14/2019	James Bell	Accountant I	Business Office
1/28/2019	Nick Brown	Deputy Executive Director	Finance & Technology Services
12/20/2019	Lindsay Barker	Family Engagement Specialist	School Support & Grant Services
Medical Leave			
Workers Comp			

2-19/HR/2

2-19/ES

Receive Informational Reports

- A. AESA Report
- B. Superintendent Leadership Legislative trip report

There being no further business the meeting was adjourned.

MOTION: KILLIAN
SECOND: TARLETON



Joe Pirtle, Chairman



Connie Z. White, Secretary