



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

**Board Members Present:**

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

**Board Members Absent:**

Joe Pirtle  
John Turpin

**Staff Members Present:**

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

**Staff Members Absent:**

The meeting was called to order by Vice-Chairman Bill Killian.

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

- Dr. Alexis Neumann – Charter School Member

***Discuss and Consider Approval of Minutes for the April 19, 2016 Meeting***

With no corrections to or questions about the minutes of the April 19, 2016 board meeting, the board approved them unanimously.

**MOTION: Tarleton**

**SECOND: White**

### ***Discuss and Consider Approval of Financial Reports***

- Bills Paid as of March 31, 2016
- Bills Paid as of April 30, 2016
- Board Report as April 30, 2016
- Interest Earnings Report
- Cash Flow Report

Mr. Terry Marak, Chief Financial Officer, discussed the monthly financial reports which included the bills paid as of March 31, 2016 and April 30, 2016, the board report as of April 30, 2016 and the interest earnings and cash flow reports. The board unanimously approved all financial reports submitted by Mr. Marak.

**MOTION: Daniels**

**SECOND: Lane**

### ***Discuss and Consider Approval of the RFP for Center Property and Casualty Insurance Beginning in the 2016-2017 Fiscal Year***

Mr. Terry Marak asked that the board allow him to present this information during the August 2016 board meeting. ESC Region 12 received three bids and Mr. Marak will need more time to compare the complex coverage options.

### ***Discuss and Consider Approval of RFP for the Purchase of Online Student Courses for 2016-2017***

Two bids were received and both fulfill our online course needs. Mr. Marak asked the board to consider approving both vendors for the RFP. The board agreed unanimously to do so.

**MOTION: White**

**SECOND: Tarleton**

### ***Discuss and Consider Approval of Extending Depository Contract for Funds with First National Bank of Central Texas***

Mr. Marak discussed extending our depository contract with First National Bank of Central Texas. The board approved the extension with First National Bank of Central Texas.

**MOTION: Daniels**


**SECOND: White**

### ***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

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

		<b>Personnel Report</b> <i>April 9, 2016 thru June 6, 2016</i>
Name	Position	Department/Division
<b>New Employees</b>		
Johnny (Trey) Herrera	Intern	Building Operations
Christopher Trainer	Intern	Building Operations
Renee Warner	Assistant Director	Business & Information Services
Gabriella Colurciello	Intern	Customer & Marketing Support
Michael Rascoe	Intern	Customer & Marketing Support
Everanit (Eve) Magdaleno	Intern	Federal Programs
Jordan Back	Intern	General Education Services
Austin Brickhouse	Intern	General Education Services
Marie Clyatt-Larson	Intern	General Education Services
Erin Rich	Intern	General Education Services
Gabrielle Harrington	Intern	Special Education Services
Jancia Vorderkuzn	Ed. Specialist II - Student Evaluation	Special Education Services
Christina Miller	Ed. Specialist I	General Education Services
Denise Gilbert	Ed. Specialist I	General Education Services
Arash Abnoussi	Ed. Specialist I	General Education Services
Deena Cornblum	Principal Liaison	Superintendent & Campus Leadership
<b>Termination (resignation, retirement, dismissal, etc.)</b>		
Tesha Saxon	Student Services Analyst I	Business & Information Services
Barbara Hartley	Process Mgmt. & Customer Supp. Specialist	Customer & Marketing Support
Lauren Tidmore	Intern	Customer & Marketing Support
Prisscilla Fricke	Ed. Specialist I	General Education Services
Eric Halfmann	Ed. Specialist I	General Education Services
A.J. Pitts	Ed. Specialist I	General Education Services
Becky Ralston	Ed. Specialist I	General Education Services
Donna Mitchell	Nurse	Personnel on Demand
Julie Caspers	ACE Site Coordinator	School Support & Grant Services
Lisa Williams	E-Rate Consulting	School Support & Grant Services
Katharine Thomison	GEAR UP Site Facilitator	School Support & Grant Services
Ashley Tolle	GEAR Up Assistant	School Support & Grant Services
Lilian Signey-Hall	Project Support Specialist	Heart of Texas Workforce Dev. Board
<b>FMLA</b>		
Melva Harris	Administrative Assistant	Academic & Administrative Services
Anna Elkins	Student Services Analyst I	Business & Information Services
Mika Coffey	Office Manager	General Education Services
<b>Medical Leave</b>		
Angela Bacon	ACE Site Coordinator	School Support & Grant Services
<b>Workers Comp</b>		

6-16/HR

## *Receive Informational Reports*

The board received the following informational reports:

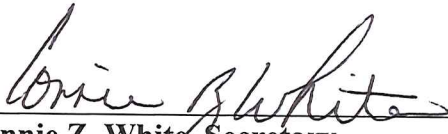
- TASA/TASB Convention, September 23-25, 2016 – Houston, Texas
- TAESC Conference, November 4-6, 2016 – Horseshoe Bay
- AESA Annual Conference, November 30-December 2, 2016 – Savannah, GA

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

MOTION: Daniels

SECOND: Tarleton

  
\_\_\_\_\_  
Joe Pirtle, Chairman

  
\_\_\_\_\_  
Connie Z. White, Secretary