



Education Service Center Region 12
Board of Directors Meeting
Thursday, October 17, 2019 – 10 a.m.
2101 W. Loop 340 – Waco, TX 76712

The Board of Directors of the Education Service Center Region 12 met on Thursday, October 17, 2019, at the center, 2101 W. Loop 340, Waco, TX.

Board Members Present:

Kerry Hansen
Connie Z. White
Sarah Lane
Rex Daniels
Bill Tarleton
John Turpin
Lindy Ermoian

Board Members Absent:

Bill Killian

Staff Members Present:

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

Staff Members Absent:

Larry Robinson

The meeting was called to order by Vice-Chairman Connie Z. White

Administer Oath of Office to Charter School Member

Ms. Lindy Ermoian was administered the Oath of Office and sworn in to the ESC Region 12 Board of Directors.

Discuss and Consider Approval of Minutes for August 15, 2019 Meeting

With no correction to or questions about the minutes of the August 15, 2019 board meeting, the board approved them unanimously.

MOTION: Tarleton

SECOND: Lane

Discuss and Consider Approval of Financial Reports

Mr. Terry Marak discussed the bills paid as of July 31, 2019 and August 31, 2019, the board report, the interest earnings and cash flow reports. All reports were approved unanimously by the board.

MOTION: Turpin
SECOND: Tarleton

Discuss and Consider Final Budget Amendment for 2018-2019 Fiscal Year

Mr. Terry Marak presented the board with a copy of the final amended budget by fund type and function for fiscal year ending August 31, 2019. The board unanimously approved the final budget amendment for 2018-2019.

MOTION: Tarleton
SECOND: Turpin

Discuss and Consider Approval of the Share the Success Merit Pay System 2018-2019 Recommendation

Executive cabinet recommended that the Region 12 Share the Success Merit Pay System for 2018-2019 be awarded to eligible employees based on the fact that all center-wide criteria was met.

MOTION: Daniels
SECOND: Hansen

Update Regarding Plans for Building Renovation

Dr. Jerry Maze shared that construction is going well and we are ahead of schedule.

Discuss and Consider Approval of a Revision to TASB Policy DNA (LOCAL)

Mr. Terry Marak went over the revisions and the board approved the revisions to the TASB Policy DNA (LOCAL) unanimously.

MOTION: Tarleton
SECOND: Lane

Discuss and Consider Approval of ESC-Initiated (LOCAL) Policies
A. CBF(Local): Revenue Sources-Investment

Mr. Terry Marak discussed the current CBF (LOCAL): Revenue Sources and Investments and noted that there were no changes to current policy. The board is asked to approve this annually.

MOTION: Hansen
SECOND: Tarleton

Executive Session in Accordance with the Texas Government Code (Sec. 551.001)

An Executive Session was not required for this meeting.

Receive Personnel Report

The board received the following personnel report from Mr. Terry Marak:

Personnel Report



August 13, 2019 thru October 04, 2019

Sorted alphabetically by department

Date	Name	Position	Department/Division
New Employees			
9/3/2019	Kayelee Lyons	Accountant II	Business Services
9/3/2019	Amy Trice	E-Rate Specialist	E-Rate Consulting Services
9/3/2019	Tiffani Logan	ACE Site Coordinato	Grant Services
9/3/2019	Carla Crowe	GEAR UP Site Facilitator	Grant Services
9/4/2019	Caitlyn Guillory	Intermittent - Upward Bound	Grant Services
9/4/2019	Carlina Almodovar-Velazquez	Intermittent - Upward Bound	Grant Services
10/1/2019	Aaron Ami	Intermittent - Upward Bound	Grant Services
10/1/2019	Diane McDaniel	Personnel on Demand - Librarian	Human Resources
Termination (resignation, retirement, dismissal, etc.)			
8/8/2019	Morgan Williams	GEAR UP Site Facilitator	Grant Services
9/13/2019	Valarie Morel	ACE Site Coordinator	Grant Services
9/20/2019	Brooke Lam	General Support/Intern	E-Rate Services
FMLA			
8/13/2019	Jewell Armstrong	Accountant III	Business Services
8/16/2019	Linda Roper	Ed. Specialist	Federal Programs
9/1/2019	Ed Newman	Director	Technology Services
9/23/2019	Beverley Roeder	Skyward Student Software Support	Information Services
9/25/2019	Bonnie Arrington	E-Rate Specialist	E-Rate Services
Medical Leave			
Workers Comp			

Receive Informational Reports

- AESA Annual Conference – Phoenix– December 4-7, 2019
- Quality Leadership and Synergy Conference – Renaissance at the Arboretum-Austin – January 8-10, 2020

There being no further business the meeting was adjourned.

MOTION: Tarleton

SECOND: Hansen


Bill Killian, Chairman


Sarah Lane, Secretary VP