



Education Service Center Region 12
Board of Directors Meeting
Thursday, February 25, 2021
2101 W. Loop 340 – Waco, TX 76712

The Board of Directors of the Education Service Center Region 12 met on Thursday, February 25, 2021, at the center, 2101 W. Loop 340, Waco, TX 76712

Board Members Present:

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

Staff Members Present:

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

The meeting was called to order by Chairman Bill Killian.

Discuss and Consider Approval of Minutes for December 17, 2020 Meeting

There were no corrections to the minutes of the December 17, 2020 meeting and were approved unanimously by the Board.

MOTION: HANSEN

SECOND: TURPIN

Discuss and Consider Approval of Financial Reports

- Bills Paid as of November 30, 2020
- Bills Paid as of December 31, 2020
- Board Report as of December 31, 2020
- Interest Earnings Report
- Cash Flow Report

Mr. Terry Marak explained the financial reports to the Board and all financial reports were unanimously approved.

MOTION: DANIELS

SECOND: WHITE

Review and Discuss the State of the Center Reports

Each Deputy Executive Director spoke in detail about their respective divisions and the significant work occurring within their departments in 2020-2021.

Consider Resolution for the Provision of Additional Local Leave to Employees due to the Expiration of Families First Coronavirus Act

Mr. Terry Marak explained that the Families First Coronavirus Response Act (FFCRA) was passed by the federal government in March 2020 and expired on December 31, 2020. One provision of the act provided employees an additional ten days leave that could be utilized when the employee had to be quarantined due to COVID-19 or needed to care for an individual due to COVID-19. The ESC Region 12 management requests that the Board extend the additional ten days leave through August 31, 2021 pursuant to the FFCRA.

MOTION: DANIELS

SECOND: TURPIN

Receive Facilities Update

The building renovation is substantially complete. We are finishing up the technology upgrade and painting in all of the conference rooms and working on the common area furniture replacement.

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

The Board of Directors, on February 25, 2021 beginning at 11:46 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 2021-2022 Contract for the Executive Director

The Board ended its executive session at 12:07 p.m. on February 25, 2021. The ESC Region 12 Board of Directors reconvened and unanimously voted to extend the contract for Dr. Jerry Maze for one year, effective May 1, 2021. The Board approved a 3½% salary increase for Dr. Maze for the 2021-2022 contract year.

MOTION: DANIELS

SECOND: TURPIN

Receive Personnel Report

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



Personnel Report
December 02, 2020 thru February 02, 2021

Sorted alphabetically by department

<i>Date</i>	<i>Name</i>	<i>Position</i>	<i>Department/Division</i>
New Employees			
01/12/2021	Alice Read	GEARUP Site Facilitator	<i>Grant Services</i>
Employee Changes			
Termination (resignation, retirement, dismissal, etc.)			
12/21/2020	Phil Gerik	Field Service Agent	<i>Academic & Administrative Services</i>
01/31/2021	Nancy Green	Accountant I	<i>Business Office</i>
01/31/2021	Melissa Porter	Accountant III	<i>Business Services</i>

02-21/HR

Receive Informational Reports

- A. AESA Report – Executive Cabinet will be attending the AESA Summer Leadership Conference July 20-22, 2021. The AESA National Conference will be in Houston December 1-4, 2021.
- B. UBC Report – UBC continues to grow with the addition of San Antonio ISD and the opportunity to add several large districts in the Valley.

There being no further business the meeting was adjourned.

MOTION: HANSEN

SECOND: WHITE


Bill Killian, Chairman


Sarah Lane, Secretary