



**Education Service Center Region 12
Board of Directors Meeting
Thursday, June 15, 2017 – 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 15, 2017, at the center, 2101 W. Loop 340, Waco, TX.

Board Members Present:

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

Board Members Absent:

Staff Members Present:

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

Staff Members Absent:

Sharon Henson

The meeting was called to order by Joe Pirtle.

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

- Dr. Alexis Neumann – Charter School Member
- John Turpin

Discuss and Consider Approval of Minutes for the April 20, 2017 Meeting

With no corrections to or questions about the minutes of the April 20, 2017 board meeting, the board approved them unanimously.

MOTION: Daniels

SECOND: Killian

Discuss and Consider Approval of Financial Reports

- Bills Paid as of March 31, 2017
- Bills Paid as of April 30, 2017
- Board Report as April 30, 2017
- 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, 2017 and April 30, 2017, the board report as of April 30, 2017 and the interest earnings and cash flow reports. The board unanimously approved all financial reports submitted by Mr. Marak.

MOTION: Tarleton

SECOND: Turpin

Discuss Information Regarding the Restructuring of Existing Facility Loans

Mr. Marak shared that three unsolicited proposals were submitted by competing banks to refinance ESC Region 12's existing facility loans. After reviewing all three proposals, Mr. Marak determined that Alliance Bank offered the best terms and the Board concurred with that decision giving Dr. Maze permission to sign a refinancing agreement with said Bank.

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 as it is listed below:



Personnel Report April 10, 2017 thru June 5, 2017

<i>Date</i>	<i>Name</i>	<i>Position</i>	<i>Department/Division</i>
New Employees			
5/8/2017	Alissa Foss	Intern	Customers & Marketing Support
6/13/2017	Brandi Crubaugh	E-Rate Specialist	E-Rate Consulting Services
6/13/2017	Brandon Owen	E-Rate Specialist	E-Rate Consulting Services
8/3/2017	Tonya Ramos	Ed. Specialist I - Migrant Counselor	Federal Programs
6/1/2017	Kassidy Munden	Intern	Federal Programs
7/18/2017	Rachel Page	Ed. Specialist I - Instructional Coach	General Education Services
6/1/2017	Adrienne Steely	Intern	General Education Services
6/1/2017	Hannah Back	Intern	General Education Services
5/31/2017	Katherine Argo	ACE Site Coordinator - VM	School Support & Grant Services
6/13/2017	Kayla Daniel	Ed. Specialist I - Instructional Coach in Inclusive Practices	Special Education Services
6/13/2017	Konnette Koen	Ed. Specialist I - Instructional Coach in Inclusive Practices	Special Education Services
6/1/2017	Mary Kate Janek	Intern	Special Education Services
6/1/2017	Rachel Amodio	Intern	Special Education Services
5/8/2017	Juan Gongora	Intern	Technology Services
Termination (resignation, retirement, dismissal, etc.)			
8/31/2017	Brenda Stone	Customer Support/Greeter	Customer & Marketing Services
8/31/2017	Stefanie Abbasi	Ed. Specialist III/Coordinator CNS	Federal Programs
7/31/2017	Kit Empson	ACE Site Coordinator Cycle 9	School Support & Grant Services
7/21/2017	Christina Rivera	GEAR UP Site Facilitator	School Support & Grant Services
7/31/2017	Merrie Sellstrom	ACE Site Coordinator Cycle 8	School Support & Grant Services
FMLA			
Medical Leave			
Workers Comp			
5/26/2017	Valerie Morel	ACE Site Coordinator	School Support & Grant Services

6-17/HR

6-16/ES

Receive Informational Reports

The board received the following informational reports:

- TASA/TASB Convention, October 5-, 2017 – Dallas, Texas
- AESA Annual Conference, November 30-December 2, 2017 – San Antonio

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

MOTION: Killian

SECOND: Tarleton



Joe Pirtle, Chairman



Connie Z. White, Secretary