



Education Service Center Region 12  
Board of Directors Meeting  
Thursday, February 16, 2023  
2101 W. Loop 340 – Waco, TX 76712

The Board of Directors of the Education Service Center Region 12 met on Thursday, February 16, 2023, at the center, 2101 W. Loop 340, Waco, TX 76712

**Board Members Present:**

Bill Killian  
Rex Daniels  
John Turpin  
Kerry Hansen  
Rose Cameron  
Alexis Neumann  
Nick Brown

**Staff Members Present:**

Jerry Maze  
Charlene Simpson  
Terry Marak  
Tammy Becker  
Larry Robinson  
Tara Dillard

The meeting was called to order by Chairman Bill Killian.

***Discuss and Consider Approval of the Appointment of Nick Brown to fill an Unexpired Term on the ESC Board of Directors for Place 5, Representing Bosque and Hill Counties***

The Board unanimously approved the appointment of Nick Brown to the unexpired term on the ESC Region 12 Board of Directors.

**MOTION: DANIELS**

**SECOND: TURPIN**

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

- Nick Brown – Bosque and Hill Counties

***Discuss and Consider Approval of Minutes for December 15, 2022 Meeting***

There were no corrections to the minutes of the December 15, 2022 meeting and were approved unanimously by the Board.

**MOTION: HANSEN**

**SECOND: CAMERON**

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

- Bills Paid as of November 30, 2022
- Bills Paid as of December 31, 2022
- Board Report as of December 31, 2022
- Interest Earnings Report
- Cash Flow Report

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

**MOTION: BROWN**

**SECOND: CAMERON**

### ***Review and Discuss the State of the Center Reports***

Dr. Maze shared that he likes to showcase the work of the Center to the Board each year. Each Deputy Executive Director and Senior Director spoke in detail about their respective divisions/departments and the significant work occurring within their departments in 2022-2023.

### ***Receive Facilities Update***

Mr. Larry Robinson shared that a recent water leak, due to the last freeze, lead to the replacement of carpet and sheetrock in the Business office. Building Operations is in the process of changing out all office lighting to LED panels.

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

The Board of Directors, on February 16, 2023 beginning at 11:56 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 2023-2024 Contract for the Executive Director

The Board ended its executive session at 12:06 p.m. on February 16, 2023. 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, 2023. The Board approved a four percent salary increase for Dr. Jerry Maze for the 2023-2024 contract year.

**MOTION: DANIELS**

**SECOND: TURPIN**

# Receive Personnel Report

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



Personnel Report  
December 05, 2022 thru February 02, 2023  
Sorted alphabetically by department

Date	Name	Position	Department/Division
<b>New Employees</b>			

01/02/2023	Corey Morgan	Building Maintenance Technician	<b>Building Operations</b>
01/17/2023	Taryn Courville	Communications & Digital Media Assistant	<b>Customer &amp; Marketing Services</b>
01/02/2023	Abigial Ramirez	Graphic Design & Communications Specialist	<b>Customer &amp; Marketing Services</b>
01/02/2023	Victoria Zander	Multimedia & Content Specialist	<b>Customer &amp; Marketing Services</b>
01/02/2023	Samantha Boyd	ASCENDER Student Software Analyst	<b>Information Services</b>
01/17/2023	Cindy Murray	ASCENDER Student Software Coordinator	<b>Information Services</b>

<b>Interns</b>			
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12/16/2022	Arria Minor	CMS Intern	<b>Customer &amp; Marketing Services</b>
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<b>Employee Changes</b>			
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02/01/2023	Holley Goedeke	Events/Conference Planning Manager	Moved to <b>Events/Conference Planning Manager</b> from Registration Support
02/01/2023	Kari Edwards	Ascender Student Software Team Leader	Moved to <b>Ascender Student Software Team Leader</b> from Student Software Analyst

<b>Termination (resignation, retirement, dismissal, etc.)</b>			
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01/31/2023	Sandy Talley	Events/Conference Planning Manager	<b>Business Office</b>
01/13/2023	Katie Johnson	Graphic Design & Communications Specialist	<b>Customer &amp; Marketing Services</b>
01/31/2023	Molly Gallegher Smith	Digital Marketing & Communications Manager	<b>Customer &amp; Marketing Services</b>
12/31/2022	Katy Ayers	GEAR UP Site Facilitator	<b>Grant Services</b>
01/31/2023	Belen Castaneda	Secretary II	<b>Special Education Services</b>

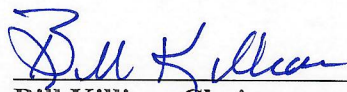
2-23/HR


***Receive Informational Reports***

- A. AESA Foundation Report
- B. Superintendent Leadership Academy Report
- C. Quality Leadership & Synergy Conference

There being no further business the meeting was adjourned.

**MOTION: TURPIN**  
**SECOND: HANSEN**

  
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Bill Killian, Chairman

  
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John Turpin, Secretary