



**Education Service Center Region 12
Board of Directors Meeting
Thursday, June 15, 2023 – 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, 2023, at the center, 2101 W. Loop 340, Waco, TX.

Board Members Present:

Bill Killian
Rex Daniels
Kerry Hansen
Rose Cameron
Kevin Stanford
Alexis Neumann
Nick Brown

Board Members Absent:

John Turpin

Staff Members Present:

Jerry Maze
Charlene Simpson
Tammy Becker
Larry Robinson
Terry Marak

Staff Members Absent:

Patrick Murphy
Tara Dillard

The meeting was called to order by Chairman Bill Killian.

Administer Oath of Office to Board Member Alexis Neumann

Suzanne Cope administered the Oath of Office to Dr. Alexis Neumann– Charter School Representative

Discuss and Consider Approval of Minutes for the April 20, 2023 Meeting

With no corrections to or questions about the minutes of the April 20, 2023 board meeting, the Board approved them unanimously.

**MOTION: Hansen
SECOND: Cameron**

Discuss and Consider Approval of Financial Reports

- Bills Paid as of March 31, 2023
- Bills Paid as of April 30, 2023
- Board Report as April 30, 2023
- Interest Earnings Report
- Cash Flow Report

Terry Marak discussed the monthly financial reports which included the bills paid as of March 31, 2023 and April 30, 2023, the board report as of April 30, 2023 and the interest earnings and cash flow reports. The board unanimously approved all financial reports.

MOTION: Daniels

SECOND: Brown

Discuss and Consider Purchase of Texas Instruments Calculators for GEAR UP over \$50,000

ESC Region 12 GEAR UP is requesting to purchase Texas Instruments Calculators from EAI Education for approximately \$230,645.79 for the next class of students in its GEAR UP grants. The Center will make this purchase through the Region 7 Purchasing Cooperative. ESC 12 management requests the Board approve the purchase of calculators from EAI via the Region Purchasing Cooperative. The Board unanimously approved the purchase.

MOTION: Stanford

SECOND: Cameron

Discuss and Consider Approval of Compensation Plan for 2023-2024

Larry Robinson presented the 2023-2024 Compensation Plan to the Board. Dr. Maze requested that the Board approve a 4% raise from the Mid-Point salary band. The Board approved the motion unanimously.

MOTION: Brown

SECOND: Hansen

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

An executive session was not required for this meeting.

Facilities Update

Larry Robinson updated the Board on the installation of the bridges. The internal and external painting has been completed and we are collecting bids for fencing.

Receive Personnel Report

Larry Robinson submitted the personnel report to the Board as it is listed below:



Personnel Report
April 4, 2023 thru May 31, 2023
Sorted alphabetically by department

Date	Name	Position	Department/Division
New Employees			
05/15/2023	Leah Magid	Graphics & Printing/ Department Assistant	Customer & Marketing Services
05/22/2023	Matthew O'Bryant	E-Rate Specialist	E-Rate Services
05/22/2023	Susan Vardeman	E-Rate Specialist	E-Rate Services
05/30/2023	Elizabeth Estrada	Administrative Assistant	HOTWDB
05/22/2023	Alicia Parrish	Administrative Assistant	HOTWDB
05/01/2023	Linda Stanford	Career & Education Pathways Program Coordinator	HOTWDB
05/22/2023	Hunter Strickland	Technology Specialist I	Technology Services
05/22/2023	Tanner Nors	Technology Specialist II	Technology Services
Interns			
Employee Changes			
05/01/2023	Danielle Hughes	Special Education Liaison	<i>Moved to Special Education Services from Education Specialist in Federal Programs</i>
05/01/2023	Sherry Trainer-Guardiola	Accountant II	<i>Moved from Accountant I in the Business Office</i>
Termination (resignation, retirement, dismissal, etc.)			
04/28/2023	Brittany Kuehne	Technology Specialist II	Technology Services
05/08/2023	Corey Morgan	Building Maintenance Technician	Building Operations
04/07/2023	Lindsey Reneau	School Based Nurse	Human Resources/Nurse Grant Employee
04/13/2023	Sonia Tilley	Accountant III	Business Services
05/31/2023	Marsha Shields	E-Rate Specialist	E-Rate Consulting Services
05/31/2023	Sherry Adams	Counselor	Personnel on Demand
05/31/2023	Teresa Magdaleno	Secretary III	Federal Programs

05-23/HR

Receive Informational Reports

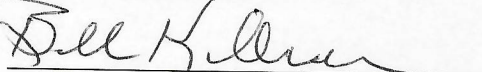
The board received the following informational reports:

- UBC Update – ESC Region 12 is switching to UBC effective September 1, 2023. Premium rates are better than competition for family/spouse coverage.
- School Safety – House Bill 3 passed.

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

MOTION: Cameron

SECOND: Hansen



Bill Killian, Chairman



John Turpin, Secretary