



**Education Service Center Region 12
Board of Directors Meeting
Thursday, April 15, 2021– 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, April 15, 2021, via Zoom Meeting.

Board Members Present:

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

Board Members Absent:

Sarah Lane

Staff Members Present:

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

Staff Members Absent:

The meeting was called to order by Chairman Bill Killian.

Administer Oath of Office to Board Members

Mr. Bill Killian and Mr. Kerry Hansen were administered the Oath of Office and sworn in to the ESC Region 12 Board of Directors.

Reorganize the ESC Board of Directors

Dr. Maze opened the floor for nominations to reorganize the Board. The motion was made by Rex Daniels to leave the Board as is and it was seconded by John Turpin. The Board of Directors unanimously agreed to leave the Board as is.

Discuss and Consider Resignation of Board Member Bill Tarleton

Mr. Bill Tarleton submitted his resignation to the Board on March 29, 2021 due to his move from Hill County. A replacement is forthcoming.

Discuss and Consider Approval of Minutes for February 25, 2021 Meeting

There were no corrections to the minutes of the February 25, 2021 meeting and were approved unanimously by the Board.

MOTION: White

SECOND: Hansen

Discuss and Consider Approval of Financial Reports

Mr. Terry Marak discussed the monthly financial reports, which included the bills paid as of January 31, 2021 and February 28, 2021, the board report as of February 28, 2021, the interest earnings, and cash flow reports. The board unanimously approved all financial reports submitted.

MOTION: Hansen

SECOND: Daniels

Discuss and Consider Approval of Mid-Year Budget Amendment

Mr. Marak presented a mid-year amended budget by fund type and function for fiscal year ending August 31, 2021. The board unanimously approved the mid-year budget amendment.

MOTION: Turpin

SECOND: White

Discuss and Consider Approval of Request for Proposal for SDSS 20-21

Mr. Marak explained that ESC Region 12 issued an RFP for Student Data Summary Software (SDSS). The Center uses this software internally to analyze district/charter PEIMS data in the course of providing various services to our customers. ESC Region 12 also sells this software to our district/charters on an annual basis. ESC Region 12 management requests that the ESC Region 12 Board of Directors approve the purchase of the SDSS from Aloe Software Group. The board unanimously approved Aloe Software Group for the purchase of SDSS.

MOTION: Hansen

SECOND: Turpin

Discuss and Consider Approval of Request of Purchase of Service from Summit K12 for District Literacy Services

The Education Service Center Region 12 requested a quote for an English Language Proficiency Program to assist school districts in closing the English language and academic vocabulary gap between ELL students and non-ELL students. Based on information obtained, the ESC 12 management requests that the ESC Region 12 Board of Directors approve the purchase of the English Language Proficiency program from Summit K12. The Board unanimously approved the purchase of Summit K12.

MOTION: White

SECOND: Hansen

Discuss and Consider Purchase of Training Materials for the Texas Home Learning Grant (THL)

Ms. Charlene Simpson explained the details of the THL grant and how it affects ESC Region 12. TEA has authorized all twenty Education Service Centers to purchase training materials through a specific vendor without going through the official bid process.

MOTION: Hansen

SECOND: White

Discuss and Consider Approval of Common Area Furniture

The Education Service Center Region 12 requested quotes for common area furniture in various areas of the Center. Three bids were received with only one vendor bidding furniture that compliments the recently renovated buildings. Based on this criteria, ESC Region 12 management requests that the ESC Region 12 Board of Directors approve the purchase of common area furnishings up to \$130,000 from MooreCo (PPG).

MOTION: White

SECOND: Daniels

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

An executive session was not required for this meeting.

Receive Facilities Report

Mr. Larry Robinson shared that Asvant has completed the upgrades in our meeting rooms that include new projectors, screens and digital signage. These meeting rooms have also been repainted as part of the renovation. All building renovation is complete other than the purchase of common area furnishings.

Receive Personnel Report

Larry Robinson reviewed the Personnel Report with the Board.



Personnel Report February 03, 2021 thru April 6, 2021

Sorted alphabetically by department

| Date | Name | Position | Department/Division |
|----------------------|--------------------|--|----------------------|
| New Employees | | | |
| 04/01/2021 | Christina Resendez | Student Software Analyst | Information Services |
| 04/01/2021 | April Russell | Department Assistant/ PEIMS Support | Information Services |

| | | | |
|-------------------------|----------------|----------------------|--|
| Employee Changes | | | |
| 04/01/2021 | Holley Goedeke | Registration Support | Moved to <i>Business Office</i> from General Education |

| | | | |
|---|---------------|----------------------------------|----------------------|
| Termination (resignation, retirement, dismissal, etc.) | | | |
| 2/28/2021 | Laura Lam | Student Services Analyst | Information Services |
| 2/28/2021 | Sara Hayes | ACE Site Coordinator | Grant Services |
| 03/18/2021 | Veronica Cruz | Skyward Student Software Analyst | Information Services |

4-21/HR

Receive Informational Reports

Jerry shared that the Legislature is session and that he and Nick are tracking multiple bills involving UBC, School Finance and 313s.

There being no further business the meeting was adjourned.

MOTION: Hansen

SECOND: White


Bill Killian, Chairman


Sarah Lane, Secretary

4-21/ES