



**Education Service Center Region 12
Board of Directors Meeting
Thursday, June 28, 2018 – 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 28, 2018, at the center, 2101 W. Loop 340, Waco, TX.

Board Members Present:

Bill Killian
Connie Z. White
Bill Tarleton
Alexis Neumann
Rex Daniels
Sarah Lane

Board Members Absent:

Joe Pirtle
John Turpin

Staff Members Present:

Jerry Maze
Charlene Simpson
Sharon Henson
Nick Brown
Terry Marak
Larry Robinson
John Bullion
Tara Dillard

Staff Members Absent:

The meeting was called to order by Bill Killian.

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

- Dr. Alexis Neumann – Charter School Member

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

With no corrections to or questions about the minutes of the April 19, 2018 board meeting, the board approved them unanimously.

MOTION: Tarleton

SECOND: Lane

Discuss and Consider Approval of Financial Reports

- Bills Paid as of March 31, 2018
- Bills Paid as of April 30, 2018
- Board Report as April 30, 2018
- Interest Earnings Report
- Cash Flow Report

Terry Marak, Chief Financial Officer, discussed the monthly financial reports which included the bills paid as of March 31, 2018 and April 30, 2018, the board report as of April 30, 2018 and the interest earnings and cash flow reports. The board unanimously approved all financial reports submitted by Mr. Marak.

MOTION: Daniels

SECOND: White

Discuss and Consider Approval of Workforce Contract

Charlene Simpson explained that we have an opportunity to work with the Workforce Commission and receive a \$300,000 dollar grant that would allow us to work with students with disabilities. The board approved the contract.

MOTION: Tarleton

SECOND: White

Discuss and Consider Approval of Employer's Benefits Cooperative

Terry Marak shared that districts and ESCs are eligible to join this co-op. This will help lower the rates for smaller districts. The board unanimously approved joining the Employer's Benefits Cooperative.

MOTION: White

SECOND: Tarleton

Discuss and Consider Approval of Bank Depository Contract Extension

Terry Marak explained that we have depository accounts with First National Bank of Central Texas and would like to extend the contract for 2 years. The board approved the contract extension.

MOTION: Daniels

SECOND: Lane

Discuss and Consider Approval of Purchasing an SUV for the ESC 12 Fleet

Terry Marak shared that we are looking to replace the Trailblazer with a larger, used SUV for group travel. ESC Region 12 requested bids on a used SUV. Enterprise Used Vehicle Sales was the only company to bid. Since no other bids were received, ESC Region 12 recommends that the Board approve a purchase of a used SUV from Enterprise Used Vehicle Sales. The board unanimously approved the purchase.

MOTION: Tarleton

SECOND: Daniels

Facilities Update

Larry Robinson updated the board on building three construction and indicated that bids would end on July 10, 2018. Building Operations personnel will work through the summer break.

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 7, 2018 thru June 8, 2018

Date	Name	Position	Department/Division
New Employees			
6/6/2018	Emily Neyland	Graphic Design Intern	Customer & Marketing Services
6/18/2018	Manuela Smith	E-Rate Specialist	E-Rate Consulting Services
6/18/2018	Ashley Voight	E-Rate Specialist	E-Rate Consulting Services
5/21/2018	Hailey Garner	General Support Intern	Federal Programs
5/21/2018	Georgina Herrera	General Support Intern	General Education Services
6/18/2018	Kari Kenobbie-Espin	Ed. Specialist	General Education Services
5/21/2018	Kassidy Munden	General Support Intern	General Education Services
6/6/2018	Angelo Ochoa	Project Support Specialist	HOTWDB
6/18/2018	Cynthia Engel	Ed. Specialist	Special Education Services
6/18/2018	Stephanie Londenberg	Ed. Specialist	Special Education Services
Termination (resignation, retirement, dismissal, etc.)			
4/26/2018	Sophia Vieyra	General Support Intern	Customer & Marketing Services
5/4/2018	Laura Daily	E-Rate Specialist	E-Rate Consulting Services
FMLA			
5/30/2018	Angela Bacon	ACE Site Coordinator	School Support & Grant Services
Medical Leave			
5/10/2018	John Nichols	Building Maintenance Assistant	Building Operations
Workers Comp			
5/21/2018	Anna Elkins	Student Services Analyst	Information Services

Receive Informational Reports

The board received the following informational reports:

- TASA/TASB Convention, September 28-30, 2018 – Austin, Texas
- AESA Annual Conference, November 28-December 1, 2018 – Colorado Springs
- LEx Labs Update
- Project Link
- TAESC Conference November 2-4, 2018 – Gaylord Texan, Grapevine

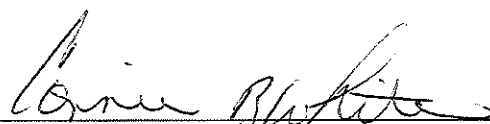
ADJOURNMENT: There being no further business the meeting was adjourned.

MOTION: Daniels

SECOND: Tarleton



Joe Pirtle, Chairman



Connie Z. White, Secretary