

Education Service Center Region 12
Board of Directors Meeting
Thursday, February 18, 2010
2101 W. Loop 340 – Waco, TX 76712

The Board of Directors of the Education Service Center Region 12 met on Thursday, February 18, 2010, at the center, 2101 W. Loop 340, Waco, TX.

Board Members Present:

Joe Pirtle
Bill Killian
Sarah Lane
Mike Caplinger
Rex Daniels
Connie White
Clarence Fields

Board Members Absent:

Sharon Barnes

Staff Members Present:

Dr. Tom Norris
Dr. Leslie Bennett
Sharon Henson
Terry Marak
Dr. Jerry Maze
Dr. Hazel Rowe
Vivian L. McCoy

The meeting was called to order by Chairman Joe Pirtle.

Discuss and Consider Approval of Minutes for December 17, 2009 Meeting

There were no corrections to the minutes of the December 17, 2009 meeting and they were approved unanimously by the board.

MOTION: KILLIAN

SECOND: WHITE

Financial Reports

Mr. Terry Marak discussed the monthly financial reports which included the bills paid as of December 31, 2009 and January 31, 2010, the board report as of January 31, 2010, the interest earnings report and the cash flow report. The board unanimously approved all financial reports.

MOTION: DANIELS
SECOND: FIELDS

Review and Consider Approval of Candidates for Election to Position on ESC Region 12 Board and Authorization of Executive Director to Petition the Texas Education Agency if an Election is Not Necessary

As of February 18, 2010, Dr. Norris informed the board that the two vacant positions on the ESC 12 board were uncontested. However, Region 12 districts would be notified if an election was necessary and they would not be required to add this as an agenda item for their March board meeting. The board unanimously authorized Dr. Norris to notify the Commissioner of Education if an election was not required.

MOTION: KILLIAN
SECOND: LANE

Review and Consider Board Resolution Extending Depository Contract for Funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories

The ESC Region 12 submitted formal bids for a depository contract in August 2007. Central National Bank of Waco was awarded the depository contract based on a defined set of criteria. Per the Texas Education Agency, ESC 12 is allowed to extend the current contract for up to two additional years with Board of Directors approval. (ESC Region 12 will be converting to a new web-based financial accounting system (TxEIS) in 2010-2011; therefore, for efficiency purposes, the management of the ESC Region 12 would recommend extending the current depository contract through the 2009-2010 fiscal year and going out for bids in the summer of 2010 for a new depository contract for the 2010-2011 fiscal year.

The board reviewed the Resolution from Central National Bank to extend the depository contract for funds. The board unanimously agreed to extend, for an additional two-year term from 9/1/2009 through 8/31/2011, the existing terms and conditions for banking services and rates previously agreed to in the Depository Contract in effect from 9/1/2007 through 8/31/2009. This agreement to extend is allowed under Texas Education Code, Section 45.205 Subchapter G.

MOTION: FIELDS
SECOND: WHITE

Receive Personnel Report

Dr. Leslie Bennett submitted the personnel report to the board. The following names were listed on the report

PERSONNEL REPORT - February 2010

Employment

<i>Name</i>	<i>Position</i>	<i>Department</i>
<i>Jeremy Ballew</i>	<i>Data Analyst</i>	<i>Executive Services - Technology</i>
<i>John Ghazzagh</i>	<i>Technology Specialist I</i>	<i>Technical & Building Services</i>
<i>Amber Riney</i>	<i>Intern</i>	<i>HR & Certification Services</i>
<i>Kathryn Maze</i>	<i>Intern</i>	<i>Educator Preparation & Data Management</i>
<i>Jessica Rogers</i>	<i>Ed. Specialist I</i>	<i>Teaching & Learning Services - General Education</i>
<i>Lance Terrell</i>	<i>Accounting Assistant</i>	<i>Financial Services</i>
<i>Maria Trevino</i>	<i>Custodian</i>	<i>Technical & Building Services</i>
<i>Leanna White</i>	<i>Secretary I</i>	<i>Teaching & Learning Services - CSCOPE/General Education</i>

Termination (resignation, retirement, dismissal, etc.)

<i>Roxanne Glaser</i>	<i>Resignation</i>
<i>Gwen Ryan</i>	<i>Retirement</i>

Other

<i>Doris Garrett</i>	<i>FMLA</i>
<i>Corrie Searight</i>	<i>FMLA</i>

Receive Informational Reports

The board received the following informational reports from the staff:

- TAESC Conference – June 4-6, 2010, Corpus Christi, TX – Region 2
- Greater Waco Community Education Summit
- Leadership Academy
- Renovation Update for Building 3

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

The Board of Directors, on February 18, 2010 beginning at 11:05 a.m., convened in an executive session in accordance with the Texas Open Meetings Act.” The board discussed in the closed session the items listed below:

- Executive Director Evaluation
- Discuss and Consider Approval of 2010-2-11 Contract for Executive Director

The board ended its executive session at 11:35 a.m. on February 18, 2010. The ESC Region 12 Board reconvened and unanimously voted to continue the employment of Dr. Norris for the 2010-2011 school year and to provide a \$7,500 increase in his salary. Dr. Norris will receive \$175,000 in salary plus ten percent for his fringe benefits. The board unanimously felt that Dr. Norris was doing an outstanding job for the children of Region 12 and the Education Service Center.

MOTION: KILLIAN
SECOND: DANIELS

There being no further business the meeting was adjourned.

MOTION: KILLIAN
SECOND: FIELDS

Joe Pirtle, Chairman

Sharon Barnes, Secretary