

Education Service Center Region 12
Board of Directors Meeting
Thursday, August 13, 2009
2101 W. Loop 340 - Waco, TX 76712

The Board of Directors of the Education Service Center Region 12 met on Thursday, August 13, 2009, at the center, 2101 W. Loop 340, Waco, TX.

Board Members Present:

Joe Pirtle, Chairman
Bill Killian, Vice-Chairman
Sharon Barnes, Secretary
Mike Caplinger
Sarah Lane
Connie White

Board Members Absent:

Clarence Fields
Rex Daniels

Staff Members Present:

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

Mr. Joe Pirtle, Chairman of the ESC Region 12 Board of Directors, called the meeting to order.

Dr. Bennett gave a brief medical update on Dr. Norris who is on FMLA. Each board member signed a card that was given to Phil Gerik, FSA, who will deliver the card to Dr. Norris in Houston.

Administer Oath of Office to Board Member

Vivian L. McCoy administered the Oath of Office to re-nominated board member, Mike Caplinger. Mr. Caplinger is the Charter School representative.

Discuss and Consider Approval of Minutes for June 18, 2009 Meeting

With no corrections to or questions about the minutes of the June 18, 2009 board meeting, the board approved them unanimously.

MOTION: KILLIAN
SECOND: LANE

Discuss and Consider Approval of Financial Reports

Mr. Terry Marak discussed the following financial reports:

- Bills Paid as of June 30, 2009
- Bills Paid as of July 31, 2009
- Board Report
- Interest Earnings Report
- Cash Flow

The board unanimously approved all reports submitted by Mr. Marak.

MOTION: WHITE
SECOND: BARNES

Discuss and Consider Approval of Final Amended Budget for 2008-2009 Report

Mr. Marak presented to the board and discussed the final amended budget by fund type and function for fiscal year ending August 31, 2009. Unanimously, the final amended budget was approved by the board.

MOTION: BARNES
SECOND: KILLIAN

Discuss and Review Update 14 LEGAL Policies and Approve Update 14 LOCAL Policies Report

The ESC Region 12 Board reviewed the LEGAL policies and approved LOCAL policies as outlined in Update 14 and as recommended by ESC Region 12.

MOTION: WHITE
SECOND: BARNES

Discuss and Consider Approval of RFQ on Technology Hardware for Region 12 and EDLINK12

Region 12 management requested bids for hardware infrastructure for ESC Region 12 and EDLINK12. Bids were received from INX, Calence, TFE and AT&T. A spreadsheet of the bids was given to each board member for the following products:

- WAN Core
- Unified Communications
- Server Switches
- LAN Switches
- Wireless Equipment
- SmartNet—15454

After Mr. Mike Nolan's discussion of the bids from each company, the board unanimously approved the bid submitted by INX (DIR approved vendor) for \$275,219.37.

MOTION: KILLIAN

SECOND: LANE

Discuss and Consider Approval of Lease Agreement for the Technology Hardware with Cisco Capital

Mr. Nolan and Mr. Marak requested approval of a lease agreement for the technology hardware with Cisco Capital for a five-year term. The lease financing will be completed by Key Government Finance, Inc., Cisco Systems Capital's financing partner for government and education customers. Payments due under the Lease financing will be made directly to Key Government Finance, Inc. at P. O. Box 1187, Englewood, CO 80150-1187. The board unanimously approved the amount to be leased, \$275,219.37, at a 2.97% interest rate and payments of \$58,502.62 for five years.

MOTION: BARNES

SECOND: WHITE

Discuss and Consider Approval of ESC Region 12 Staff for 2009-2010 School Year

Dr. Leslie Bennett presented a list of full-time and part-time staff members for ESC Region 12 effective September 1, 2009. The compensation for these employees was included in the proposed 2009-2010 Annual Operating Budget. The board unanimously approved the list of full-time and part-time staff members. Dr. Bennett informed the board that Debbie Brown, Accounting Assistant, will resign from her position effective August 2009.

MOTION: LANE

SECOND: KILLIAN

Discuss and Consider Approval of Original Annual Operating Budget for 2009-2010

Mr. Marak presented budget estimates for 2009-2010 as of July 31, 2009. He informed the board that this budget represents the original starting point for the upcoming fiscal year. Executive management will bring several amendments regarding this budget to the board throughout the 2009-2010 fiscal year. The board unanimously approved the operating budget for 2009-2010.

MOTION: WHITE
SECOND: BARNES

An Executive Session in Accordance with the Texas School Law Bulletin (Article 551.001) was not required for this meeting.

Receive Personnel Report

The board received the personnel report submitted by Dr. Bennett consisting of employment recommendations, resignations and retirements. Debbie Brown's resignation was added to the report.

Receive Informational Reports

The board received the following informational reports:

- Projectors for Specialists, Chapter 41-42 Funds – Terry Marak
- Closing on Building and Land – Mike Nolan/Terry Marak
- Board of Directors Self-Evaluation Reminder – Leslie Bennett
- Share the Success Merit Pay System 2008-2009 Update – Terry Marak/Leslie Bennett

There being no further business, the board and staff adjourned for lunch with the new ESC Region 12 superintendents. The yearly public hearing (Annual Performance Report) was given to the board and new superintendents during the luncheon by Jennifer Marshall-Higgins, Marketing and Events Specialist.

MOTION: KILLIAN
SECOND: BARNES

Joe Pirtle, Chairman

Sharon Barnes, Secretary