



Education Service Center Region 12
Board of Directors Meeting
Thursday, October 15, 2020 – 10 a.m.
2101 W. Loop 340 – Waco, TX 76712

The Board of Directors of the Education Service Center Region 12 met on Thursday, October 15, 2020, at the center, 2101 W. Loop 340, Waco, TX.

Board Members Present:

Kerry Hansen
Connie Z. White
Sarah Lane
Rex Daniels
Bill Tarleton
John Turpin

Board Members Absent:

Bill Killian
Lindy Ermoian

Staff Members Present:

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

Staff Members Absent:

The meeting was called to order by Vice-Chairman Connie Z. White

Discuss and Consider Approval of Minutes for August 20, 2020 Meeting

With no correction to or questions about the minutes of the August 20, 2020 board meeting, the board approved them unanimously.

MOTION: Tarleton

SECOND: Turpin

Discuss and Consider Approval of Financial Reports

Mr. Terry Marak discussed the bills paid as of July 31, 2020 and August 31, 2020, the board report, the interest earnings and cash flow reports. All reports were approved unanimously by the board.

MOTION: Daniels

SECOND: Tarleton

Discuss and Consider Final Budget Amendment for 2019-2020 Fiscal Year

Mr. Terry Marak presented the board with a copy of the final amended budget by fund type and function for fiscal year ending August 31, 2020. The board unanimously approved the final budget amendment for 2019-2020.

MOTION: Turpin
SECOND: Lane

Discuss and Consider Approval of the Share the Success Merit Pay System 2019-2020 Recommendation

Executive cabinet recommended that the Region 12 Share the Success Merit Pay System for 2019-2020 be awarded to eligible employees based on the fact that all center-wide criteria was met. The amount awarded will be up to \$500.00.

MOTION: Tarleton
SECOND: Turpin

Discuss and Consider Approval of Anonymous Reporting System Software for STOP Grant Funded Districts

Mr. Marak shared that this Stop School Violence grant will serve approximately fifty school districts with 115,000 students in the central and eastern portions of Texas. After carefully scoring and considering all software vendors, it is the recommendation of ESC management that Stopit Solutions be awarded the bid to provide the Anonymous Incident Reporting and Management Software for the Stop School Violence grant. The Board unanimously approved the recommendation.

MOTION: Hansen
SECOND: Lane

Discuss and Consider Approval of Localized Policy Manual Update 26 (LOCAL)

Mr. Larry Robinson discussed the latest updates to Local Policy Manual Update. The board approved the Localized Policy Manual Updates unanimously.

MOTION: Tarleton
SECOND: Turpin

Discuss and Consider Approval of ESC-Initiated (LOCAL) Policies
A. CBF(Local): Revenue Sources-Investment

Mr. Terry Marak discussed the current CBF (LOCAL): Revenue Sources and Investments and noted that there were no changes to current policy. The board is asked to approve this annually.

MOTION: Hansen
SECOND: Lane

Discuss Facilities Update

Dr. Jerry Maze shared that we are now at 25% to 30% staff capacity in the building and all is going well. We have repurposed some of our small meeting rooms in the Zone to be Zoom meeting rooms. Building 3 is now complete and we are currently working on signage consistency.

Executive Session in Accordance with the Texas Government Code (Sec. 551.001)

An Executive Session was not required for this meeting.

Receive Personnel Report

Mr. Larry Robinson discussed the Personnel Report with the Board.



Personnel Report *August 08, 2020 thru October 15, 2020*

Sorted alphabetically by department

| <i>Date</i> | <i>Name</i> | <i>Position</i> | <i>Department/Division</i> |
|---------------------------------------------------------------|--------------------|---------------------------|---------------------------------------------------------------------------------------------------|
| New Employees | | | |
| 10/05/2020 | Jackie Blankenship | Accountant III | <i>Business Services</i> |
| 08/24/2020 | Whitney Dudik | ACE Site Coordinator | <i>Grant Services</i> |
| 09/01/2020 | Sharon Davis | Principal Liaison | <i>Superintendent & Campus Leadership Services</i> |
| | | | |
| Employee Changes | | | |
| 09/01/2020 | Kayelee Lyons | Accountant III | <i>Business Services</i> moved to Accountant III from Accountant II |
| 09/01/2020 | Jennifer Dyson | Department Assistant | <i>E-Rate Consulting Services</i> moved to Department Assistant from Secretary II |
| 08/17/2020 | Kari Edwards | Student Software Analyst | <i>Information Services</i> moved to Student Software Analyst from Department Assistant |
| 09/01/2020 | Janeia Vorderkunz | Special Education Liaison | <i>Special Education Services</i> moved to Special Education Liaison from Education Specialist |
| | | | |
| Termination (resignation, retirement, dismissal, etc.) | | | |
| 09/02/2020 | Jessica Yevcak | Department Assistant | <i>E-Rate Consulting Services</i> |
| 08/28/2020 | Linda Roper | Education Specialist | <i>Federal Programs</i> |
| 08/31/2020 | Sue Jordan | Secretary II | <i>General Education</i> |
| | | | |
| | | | |

10-20/HR

Receive Informational Reports

Dr. Jerry Maze gave an update regarding the Universal Benefits Consortium (UBC). He shared that the work is going well and in the first year of operation there have been 8000-10,000 lives insured. 3000 customers, who could not previously afford it, have now been able to purchase insurance through UBC. UBC is saving districts an average of 20%.

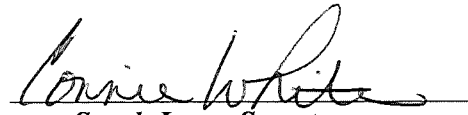
There being no further business the meeting was adjourned.

MOTION: Daniels

SECOND: Lane



Bill Killian, Chairman



Sarah Lane, Secretary