



Education Service Center Region 12
Board of Directors Meeting
Thursday, April 16, 2026 - 10:00 AM
2101 W. Loop 340 – Waco, TX 76712

The Board of Directors of the Education Service Center Region 12 met on Thursday, April 16, 2026, at the center, 2101 W. Loop 340, Waco, TX.

Board Members Present:

Bill Killian
Rex Daniels
John Turpin
Kevin Stanford
Mike McKibben
Rose Cameron
Alexis Neumann

Board Members Absent:

Kerry Hansen

Staff Members Present:

Kenny Berry
Terry Marak
Tammy Becker
Patrick Murphy
Melissa Cox
Tara Dillard

Staff Members Absent:

1. Call to Order
The meeting was called to order by Chairman Bill Killian
2. Consent Agenda
 - A. Discuss and Consider Approval of Minutes for February 19, 2026, Meeting

With no correction to or questions about the minutes from February 19, 2026, the Board approved the minutes unanimously.

MOTION: Cameron

SECOND: Turpin

B. Discuss and Consider Approval of Financial Reports

Mr. Terry Marak discussed the bills paid as of January 31, 2026 and February 29, 2026, the Board Report, the Interest Earnings and Cash Flow Reports. All reports were approved unanimously by the Board.

MOTION: Daniels

SECOND: Stanford

3. Request for Audience/Open Forum – None requested

4. Action Items

A. Business:

1. Discuss and Consider Approval of Mid-Year Budget Amendment

Mr. Marak summarized the Mid-Year budget amendment and explained that we were able to add to our fund balance this year. The Board unanimously approved the Mid-Year budget amendment as proposed by Mr. Marak.

MOTION: Cameron

SECOND: Turpin

2. Discuss and Consider Approval of Garage Remodel over \$100,000

Mr. Murphy outlined the plans to renovate the existing garage area, which is currently being used for departmental storage. Upon completion, the remodeled space will become the designated storage area for all departments. The temporary storage roll-off containers located behind the building will also be removed. The Board approved the request as presented.

MOTION: Daniels

SECOND: McKibben

5. Information/Discussion Items

A. Receive Personnel Report

Melissa Cox presented the Personnel Report to the Board.

B. Receive Informational Reports

1. TEA Step back Visit – April 22, 2026

Dr. Berry shared that we will have our annual step back with TEA next week.

2. Summer Leadership Conference – June 1-3 at Hyatt Hill Country Resort

This is our annual Superintendent conference. Please let Tara know if you plan to attend.

3. AESA National Conference-December 1-4 in Orlando Florida.

We would like to get a head count early for those who plan to attend. Please let Tara know if you plan to attend.

4. Regional Performance

Tammy Becker shared a graph that showed Region 12 schools that need improvement.

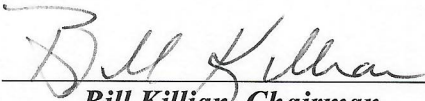
5. Teachers of Tomorrow Partnership

This partnership will assist with the upcoming wave of certifications for uncertified teachers. There are five ESCs participating in this partnership with Teachers of Tomorrow. We have signed a contract to market the program with our districts.

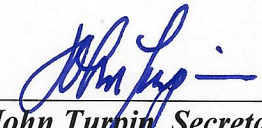
6. Adjournment

MOTION: Cameron

SECOND: Turpin



Bill Killian, Chairman



John Turpin, Secretary

In accordance with the Texas Open Meetings Act (subchapter D and E of Ch. 551, Tex. Gov't. Code), the board may enter a closed meeting to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Any final action, decision, or vote on a subject deliberated in the closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

In accordance with the Texas Open Meetings Act, this agenda was posted on – 4/14/25