

**Region One Education Service Center
Board of Directors Meeting**

STATE OF TEXAS §

COUNTY OF HIDALGO §

May 17, 2018

Minutes

The Board of Directors met on **Thursday, May 17, 2018** at the Hilton Garden Inn South Padre Island, South Padre Island, Texas. **Mrs. Alicia E. Requenez, Chairperson, established a quorum and called the meeting to order at 3:06 p.m.** The invocation was given by Executive Director, Dr. Cornelio Gonzalez. The Pledge of Allegiance and the Texas Pledge were led by Dr. Manuel Gomez, Jr., Board Member.

Members Present Mrs. Alicia E. Requenez, Board Chairperson; Mr. Ricardo Gutierrez, Board Vice Chair; Mr. Pete Garcia, Board Secretary; Mr. Raul R. Chapa, Mr. Ruben Cortez, Jr., Dr. Manuel Gomez, Jr., and Mr. Rey Hernandez, Board Members.

Members Absent Mrs. Laura McCoy

Others Present Dr. Cornelio Gonzalez, Executive Director; Dr. Eduardo Cancino, Deputy Director; Dr. Marco Antonio Lara, Jr., Deputy Director; Ms. Connie Lopez, Deputy Director; Ms. Angela I. Rocha, staff and Jose Guerrero, ESC Legal Counsel.

Public Comment None

Executive Director’s Report **Region One ESC Master Calendar 2018-2019**
Dr. Gonzalez presented to the Board the 2018-2019 calendar for Region One Education Service Center. Annually, our ESC collects and reviews our local school district calendars in order to prepare a calendar that will enable our ESC to be responsive to our client districts and charter schools. The 2018-2019 calendar closely mirrors those of the majority of our local districts and will allow services to flow to our districts and charter schools with limited service interruption.

Personnel Matters

**Additions/New:
Assignments**

Damian Morquin
Office of Information Technology
Specialist – Distance Learning
Effective – April 13, 2018

Edith Trevino
Office of Curriculum, Instruction, and
Assessment
Specialist – Bilingual/ESL
Effective – April 23, 2018

Check Register – Dr. Cornelio Gonzalez, Executive Director, informed the Board that the Center’s check register for the months of March and April, 2018 were included for their review.

Budget Update for 2017-2018

Ms. Connie Lopez, Region One ESC Deputy Director of Business, Operations & Finance Support, provided an overview of the current 2017-2018 budget, highlighting areas of interest.

On a motion made by Mr. Ricardo Gutierrez and a second by Mr. Ruben Cortez, Jr., the Board of Directors unanimously approved the following items under consent agenda (Items 7-16):

Minutes of the April 17, 2018 Board of Directors Meeting

Approval of the minutes of the April 17, 2018 Board of Directors meeting as presented.

Budget Amendments for March and April 2018

Approval of the Budget Amendments for March and April, 2018 as presented.

Expenditure Reports as of April 30, 2018

Approval of the Expenditure Reports as of April 30, 2018 as presented.

Region One Purchasing Cooperative General Merchandise and School Related Supplies RFP 19-AGENCY-000046

Approval of the Region One Purchasing Cooperative General Merchandise and School Related Supplies RFP 19-AGENCY-000046 to the following vendors: *APC Direct – Dallas, TX; Advanced Communications – Lower Burrell, PA; ASW Enterprises, LLC – Groesbeck, TX; Blick Art Materials, LLC – Galesburg, IL; Cielo Office Products, LLC – McAllen, TX; Coast to Coast Computer Products, Inc. – Simi Valley, CA; ECS Learning Systems, Inc. – Bulverde, TX; Express Booksellers – Dallas, TX; Gateway Printing & Office Supply, Inc. – Edinburg, TX; Gulf Coast Paper Co – Victoria, TX; hand2mind, Inc. – Vernon Hills, IL; Integral Mathematics, Inc. – Frisco, TX; KAMICO Instructional Media, Inc. – Salado, TX; Kaplan Early Learning Company – Lewisville, NC; Lakeshore Learning Materials - Carson, CA; Laserlink International, Inc. - Emeryville, CA; Lone Star Learning - Lubbock, TX; MathWarm-Ups.com – Round Rock, TX; Nasco – Fort Atkinson, WI; Prufrock Press, Inc. – Waco, TX; Rally! Education – Glen Head, NY; Ray’s Business Products – Pharr, TX; S&S Worldwide – Colchester, CT; School Nurse Supply, Inc. – Schaumburg, IL; Sirius Education Solutions, LLC – Austin, TX; SuccessEd, LLC – Frisco, TX; Supporting Science, Inc. - Smithville, TX; The Library Store, Inc. – Tremont, IL; The Print Shop at Shipping Depot – Rio Grande City, TX; The Storybook Garden – Weslaco, TX.*

Region One Purchasing Cooperative Meal Catering Services RFP 19-AGENCY-000047

Approval of the Region One Purchasing Cooperative Meal Catering Services RFP 19-AGENCY-000047, to the following vendors: *Coastal Deli, Inc. dba Jason’s Deli*, Corpus Christi, TX; *EPL Ventures dba El Pollo Loco*, McAllen, TX; *JJRGV Holdings, LLC dba Jimmy John’s Gourmet Sandwiches*, Edinburg, TX; *Mario’s Banquet and Conference Center*, Mission, TX.

**Region One Purchasing
Cooperative Professional
Consultant Services RFP
19-AGENCY-000048**

Approval of the Region One Purchasing Cooperative Professional Consultant Services RFP 19-AGENCY-000048, to the following vendors: *AISYS Consulting*, McAllen, TX; *Bettina Atkins, Education and Leadership Consultant*, McAllen, TX; *Education Partners*, McKinney, TX; *EGT Institute, Inc.*, Edinburg, TX; *Follett School Solutions, Inc.*, McHenry, IL; *Frances Guzman*, Edinburg, TX; *Hermelinda H. Romeros, CPA*, McAllen, TX; *Jeff Key*, Lubbock, TX; *KAMICO Instructional Media, Inc.*, Salado, TX; *Lakeshore Learning Materials*, Carson, CA; *Richards Lindsay & Martin, LLP*, Austin, TX; *s3strategies*, Lubbock, TX; *Sandra D. Gaspar*, Edinburg, TX; *Seeds Training*, San Diego, CA; *True North Consulting Group, LLC*, Waco, TX; *ValidateME!*, Brownsville, TX; *Walsh Gallegos Trevino Russo & Kyle, PC*, Austin/Weslaco, TX; *Zepol, Inc.*, Edinburg, TX.

**Region One Purchasing
Cooperative Texas Essential
Knowledge and Skills
(TEKS)/State of Texas
Assessments of Academic
Readiness (STAAR)Aligned
Assessment Item Bank RFP
16-AGENCY-000032,
Extension 1 of 3**

Approval of Region One Purchasing Cooperative Texas Essential Knowledge and Skills (TEKS)/State of Texas Assessments of Academic Readiness (STAAR) Aligned Assessment Item Bank RFP 16-AGENCY - 000032, Extension 1 of 3 to the following vendors: *Illuminate Education*, Irvine, CA; *TX Bank One*, Edinburg, TX; *SchoolCity, Inc.*, Santa Clara, CA.

**Early Childhood Inter-
vention Professional
Therapy Services: Occupa-
tional, Physical and Speech
Therapy Services, Behavior
Services for Children with
Autism, and Nutrition
Services RFP 19-AGENCY-
000043**

Approval of the Early Childhood Intervention Professional Therapy Services: Occupational, Physical and Speech Therapy Services, Behavior Services for Children with Autism, and Nutrition Services RFP 19-AGENCY-000043, to the following vendors: *Ashley Lynne Golden Shaw dba 956-Fit-Fuel*, Edinburg, TX; *Buckeye Physical Therapy, PLLC*, Edinburg, TX; *Centrix Therapy*, Edinburg, TX; *Liz A. Feeney*, Weslaco, TX; *Roberto J. Castaneda*, Donna, TX; *Saulter Therapy Services*, San Juan, TX; *Stride by Stride Rehab*, Edinburg, TX; *Yanira Islas, OTR*, Edinburg, TX.

**Library and Technology
Purchasing Cooperative
RFP 19-AGENCY-000044**

Approval of the Library and Technology Purchasing Cooperative RFP 19-AGENCY-000044 to the following vendors: *Abacus Computers Inc. - Midland, TX*; *ABDO Publishing Company - Minneapolis, MN*; *ACCO Brands Corporation doing business as ACCO Brands USA LLC - Lake Zurich, IL*; *Audio Visual Aids Co. dba Audio Visual Aids - San Antonio, TX*; *Barnes & Noble Booksellers, Inc. - New York City, NY*; *Bound To Stay Bound Books, Inc. dba Bound To Stay Bound Books - Jacksonville, IL*; *BrainPOP LLC - New York, NY*; *Brainstorm Books dba Brainstorm Library - Minneapolis, MN*; *Central Programs Inc. dba Gumdrop Books - Bethany, MO*; *Channing Bete Company, Inc. - South Deerfield, MA*; *Children's Plus Inc. - Beecher, IL*; *Classroom Library Company - St. Louis, MO*; *Coherent CYBER, LLC - San Antonio, TX*; *Cox Subscriptions, Inc. dba W.T. Cox Information Services - Shallotte, NC*; *Delaney Educational Enterprises dba Delaney Educational Enterprises, Inc. - Beecher, IL*; *DLB Books, Inc. - Katy, TX*; *Doylene & Associates, Inc - Brookshire, TX*; *Facts On File, Inc. dba Infobase - New York, NY*; *Follett School Solutions, Inc. - McHenry, IL*; *Hertz*

Furniture Systems, LLC dba Hertz Furniture - Ramsey, NJ; Hertzberg-New Method, Inc. dba Perma-Bound Books - Jacksonville, IL; Ingram Library Services LLC dba Ingram Library Services Inc. - La Vergne, TN; J. R., Inc. - Converse, TX; Julian Franklin aka Julian F Pugh, Julian Franklin Productions, Library Rat Productions dba Julian Franklin - Houston, TX; Kent Adhesive Products Company - KAPCO - Kent, OH; Lakeshore Equipment Company dba Lakeshore Learning Materials - Carson, CA; Lerner Universal Corporation dba Brain Hive. – Minneapolis, MN; Library Sales Inc., DBA Sebco Books - Pembroke Park, FL; Mackin Book Company dba Mackin Educational Resources - Burnsville, MN; Magazine Subscriptions PTP - Austin, TX; Maker Maven, LLC - Tomball, TX; Mitinet, Inc. - Bethany, MO; MT Library Services Inc. dba Junior Library Guild - Plain City, OH; Netsync Network Solutions -Houston, TX (HQ); McAllen, TX (McAllen Office); North Star Editions, Inc. dba North Star Editions/Focus Readers - Mendota Heights, MN; Overlooked Books - Killeen, TX; Rainbow Book Company - Beecher, IL; Rally! Education - Glen Head, NY; Scholastic Library Publishing, Inc. - Danbury, CT; Shmoop University, Inc. - Los Altos, CA and Mountain View, CA; Studies Weekly, Inc. dba Studies Weekly - Orem, Utah; Textbook Warehouse, LLC - Alpharetta, GA; The Child's World.Com dba The Child's World, Inc. - Mankato, MN; The Library Corporation - Inwood, WV; The Library Store, Inc. - Tremont, IL; The Penworthy Company, LLC - Milwaukee, WI; The Storybook Garden - Weslaco, TX; Thomas J Peterson LLC - Mankato, MN; World Book, Inc. - Chicago, IL.

**Virtual Library Cooperative
RFP 19-AGENCY-000045**

Approval of the Virtual Library Cooperative RFP 19-AGENCY-000045 to the following vendors: *ABDO Publishing Company – Minneapolis, MN; Lerner Universal Corporation dba Brain Hive – Minneapolis, MN; BrainPOP, LLC – New York, NY; Cengage Learning, Inc. – Boston, MA; EBSCO Industries, Inc. – Ipswich, MA; Follett School Solutions, Inc. – McHenry, IL; Facts On File, Inc. dba Infobase – New York, NY; MT Library Services Inc. dba Junior Library Guild – Plain City, OH; Mackin Book Company – Burnsville, MN; NewBank, Inc. – Naples, FL; TeachingBooks.net, LLC – Madison, WI; World Book, Inc. Chicago, IL.*

Suggestions for Future

None

Announcements

The following announcements were shared with the Board:

A. Upcoming Board Conferences

- Region One School Board Association Conference – May 18-19, 2018 – South Padre Island Convention Center
- TASB Summer Leadership Institutes – June 14-16, 2018 – San Antonio, TX; June 28-30, 2018 – Fort Worth, TX

B. Upcoming Events (Dr. Cornelio Gonzalez)

May, 2018

- ESC Board of Directors Meeting – May 17, 2018 – Hilton Garden

Inn-South Padre Island, Texas

- Region One School Board Association Conference – May 18-19, 2018 – South Padre Island Convention Center

June, 2018

- TASB Summer Leadership Institute – June 14-16, 2018 – San Antonio, TX
- ESC Board of Directors Meeting – June 19, 2018 – Region One ESC , Edinburg, TX
- TASB Summer Leadership Institute – June 28-30, 2018 – Fort Worth, TX

July, 2017

- Region One ESC Summer Closure Dates – July 2-13, 2018

Adjournment

Dr. Manuel Gomez, Jr. moved and Mr. Pete Garcia seconded the motion to adjourn the meeting at 3:57 p.m. The motion carried unanimously.

Board Chairperson

ATTEST:

Board Secretary