

MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS
OF
EDUCATION SERVICE CENTER, REGION 20

May 4, 2011

The Board of Directors of Education Service Center, Region 20 met in regular session at 1:42 p.m. on Wednesday, May 4, 2011 in the ESC-20 Conference Center located at 1314 Hines Avenue in San Antonio, Texas. The Chairman, Mr. Frederick E. Maples, Jr., presided and the following members were in attendance:

Dr. Ismael Sosa, Vice Chairman
Mr. Mike Petter, Secretary
Mr. Tom T. Winn, Member
Mr. Ronald W. Eckel, Member
Ms. Kay Franklin, Member
Mr. Charles A. Carlson, Member

Also present were:

Dr. Ronny Beard, Executive Director
Dr. Richard Alvarado, Associate Director, Administrative & Instructional Services
Mr. John McCauley, Associate Director, Information Technology
Mr. Jeff Stone, Associate Director, Business & Human Resource Services
Ms. Sheila Collazo, Component Director, School Support Services
Dr. Jeff Goldhorn, Component Director, Leadership & Instructional Services
Ms. Debby Hewitt, Component Director, School & Community Services
Ms. Harriett Jackson, Component Director, Infrastructure & Network Services
Ms. Beverly Meyer, Component Director, Consulting Services
Ms. Carol Morgan, Component Director, Head Start Services
Mr. Paul Neuhoff, Component Director, Financial Services
Mr. Michael Peterson, Component Director, Technology Development & Facilities Services
Ms. Jo Ann Wallace, Component Director, iTCCS Programming
Mr. Alfredo Segura, CEO, New Frontiers Charter School
Ms. Jan Dunevant, Executive Assistant to the Executive Director
Mr. Daryl Parker, HR Generalist
Mr. Dell Harrington, Texas Association of School Boards

**PROGRAM HIGHLIGHT - TASB Loss
Prevention Grant Award**

Mr. Dell Harrington, Texas Association of School Boards, presented the 2011 Loss Prevention Grant Award in the amount of \$2,000 to Dr. Beard.

CONSENT AGENDA

Mr. Petter made a motion to approve the following resolution. Dr. Sosa seconded the motion, which was unanimously approved.

BE IT RESOLVED, That the Board of Directors approves all items listed on the consent agenda.

- Minutes of the February 23, 2011 Meeting
- Amendments to the 2010-2011 Official Budget
- Contracts Over \$25,000
- Letters to State Board for Educator Certification (SBEC)
- Personnel – New Employees and Separations (Professional Staff)
- Proposals
 - For Stock Forms
 - For Custom Forms
 - For Data Processing Labels Forms
 - For Depository Services
- Renewal for K-12 Online Library Resources for DKC

RESIGNATION OF DR. ISMAEL SOSA

Ms. Franklin, with regret, made a motion that the following resolution be approved. Mr. Carlson seconded the motion, which was approved with one abstaining vote.

BE IT RESOLVED, That the Board of Directors accepts Dr. Ismael Sosa's resignation as a Board member of Education Service Center, Region 20.

BOARD ELECTION

Mr. Eckel made a motion that the following resolution be approved. Mr. Carlson seconded the motion, which was unanimously approved.

BE IT RESOLVED, That the Board of Directors declares Mr. Tom T. Winn and Mr. Mike Petter elected to three-year terms beginning June 1, 2011.

**403(b) AND 457(b) DEFERRED
COMPENSATION PLANS - BOARD
RESOLUTIONS WITH EDUCATION
SERVICE CENTER REGION 10**

Ms. Franklin made a motion that the following resolution be approved. Mr. Petter seconded the motion, which was unanimously approved.

BE IT RESOLVED, That the Board of Directors approves the continuance of the Board Resolutions with Education Service Center Region 10 for 403(b) and 457(b) Deferred Compensation Plans, effective September 1, 2011.

**ESC-20 BENEFITS COOPERATIVE
INTERLOCAL AGREEMENT**

Dr. Sosa made a motion that the following resolution be approved. Mr. Winn seconded the motion, which was unanimously approved.

BE IT RESOLVED, That the Board of Directors approves the revised *ESC-20 Benefits Cooperative Shared Service Arrangement Interlocal Agreement*.

**2011-2012 CENTER HOLIDAY
CALENDAR**

Mr. Petter made a motion that the following resolution be approved. Mr. Eckel seconded the motion, which was unanimously approved.

BE IT RESOLVED, That the Board of Directors approves the following 2011-2012 Holiday Calendar for Education Service Center, Region 20:

**EDUCATION SERVICE CENTER, REGION 20
2011-2012 Holiday Calendar**

Labor Day	September 5, 2011
Thanksgiving	November 23-25, 2011
Winter Break	December 19–December 30, 2011
*M.L. King Day	January 16, 2012
Spring Break	March 12-16, 2012
Good Friday	April 6, 2012
*Battle of Flowers	April 27, 2012
Memorial Day	May 28, 2012
Independence Day	July 4, 2012
	Early Release (at 2:30)-7/6, 7/13, 7/20, 7/27

***Optional Holidays: Choice of M.L. King Day or Battle of Flowers**

**HEAD START PROGRAM PLANS &
PROCEDURES FOR 2011-2012**

Mr. Carlson made a motion that the following resolution be approved. Dr. Sosa seconded the motion, which was unanimously approved.

BE IT RESOLVED, That the Board of Directors has reviewed, provided input and approves the Head Start Program Plans & Procedures for 2011-2012.

**HEAD START OBJECTIVES &
GOALS FOR 2011 – 2012**

Mr. Winn made a motion that the following resolution be approved. Mr. Carlson seconded the motion, which was unanimously approved.

BE IT RESOLVED, That the Board of Directors has reviewed, provided input and approves the Head Start Program Objectives and Goals for 2011-2012.

**HEAD START CONTINUATION AND
TRAINING & TECHNICAL
ASSISTANCE GRANT FOR 2011-2012**

Mr. Winn made a motion that the following resolution be approved. Mr. Petter seconded the motion, which was unanimously approved.

BE IT RESOLVED, That the Board of Directors has provided input and approves the 2011-2012 Head Start Program Continuation and Training & Technical Assistance Grant Applications.

FOR INFORMATION ONLY

- Investment Report
- Expenditures in Excess of \$25,000
- Fees for 2011-2012 Center Products & Services
- Evaluation by Regional Advisory Committee
- Head Start Policy Council Reports
- Accounts Receivable
- Executive Director's Report
 - ✓ TCC Update
 - ✓ Legislative Update
 - ✓ Bexar County Head Start Update
 - ✓ iPEC Update
 - ✓ Other

ADJOURNMENT

There being no further business, the meeting adjourned at 3:05 p.m.

We affirm that these Minutes are complete, correct, and official.

Board Chair

Board Secretary

Date Minutes Approved

Date Minutes Signed