

MINUTES OF A BUDGET WORK SESSION OF THE BOARD OF DIRECTORS  
OF  
EDUCATION SERVICE CENTER, REGION 20

August 24, 2016

The Board of Directors of Education Service Center, Region 20 convened in a Board Budget Work Session at 4:05 p.m. on Wednesday, August 24, 2016, in the ESC-20 Conference Center located at 1314 Hines Avenue in San Antonio, Texas. The Chairman, Mr. Mike Petter presided and the following members were in attendance:

Mr. Charles Carlson, Vice-Chairman  
Ms. Kay Franklin, Secretary  
Mr. Tom Winn, Member  
Ms. Irene Rodríguez-Dubberly, Member  
Ms. Eunice Sosa, Member  
Ms. Beverly Meyer, Member  
Mr. Daniel Amador, Charter Representative

Also present were:

Dr. Jeff Goldhorn, Executive Director  
Dr. Carolyn Castillo, Associate Director, Administrative & Instructional Services  
Mr. Jeff Stone, Associate Director, Business & Human Resource Services  
Ms. Judi Sparks, Associate Director, Information Technology  
Ms. Mayra De Hoyos Component Director, Communication and Business Cooperatives  
Mr. Paul Neuhoff, Component Director, Financial Services  
Ms. Janna Poth, Component Director, Instructional Services  
Ms. Nicole Smith, Component Director, School and Community Services  
Ms. Jamie Dunevant, Executive Assistant

**BUDGET WORK SESSION**

Mr. Paul Neuhoff provided the Board with a review of the amended budget for 2015-2016 and the proposed final budget for 2016-2017.

**ADJOURNMENT**

There being no further discussion, the meeting adjourned at 4:53 p.m.

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Approved: Board Chairman

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Attested: Board Secretary