

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

October 15, 2018

The Board of Directors of Education Service Center, Region 20 met in a special call session at 12:06 p.m. on Monday, October 15, 2018 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. Tom Winn, Vice Chairman  
Ms. Kay Franklin, Secretary  
Ms. Leticia Bresnahan, Member  
Mr. Alfredo Segura, Charter Member

Also present were:

Ms. Jamie Dunevant, Assistant to the Executive Director

**EXECUTIVE SESSION – BOARD VACANCY  
APPOINTMENTS**

Adjourned to Executive Session at 12:10 p.m.

Reconvened in Regular Session at 12:53 p.m.

**ACTION CONSIDERED IN EXECUTIVE  
SESSION**

Ms. Bresnahan made a motion that Naida Soliz be appointed on October 24 to fill the unexpired term of Mr. Charles Carlson. Ms. Franklin seconded the motion which was unanimously approved.

**ADJOURNMENT**

There being no further business, Ms. Franklin made a motion that the meeting be adjourned at 12:59 p.m. Mr. Winn seconded the motion which was unanimously approved.

---

Board Chair

---

Board Secretary