

# Minutes - Wednesday, May 15, 2024

## The Board of Trustees Education Service Center, Region 20

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The Board of Trustees of Education Service Center, Region 20 convened in a Special Call Meeting Board meeting at 1:07 PM on Wednesday, May 15, 2024, in the Conference Center, Redbud Room, 1314 Hines Avenue, San Antonio, TX 78208. The Chairman, Mr. Mike Petter, presided and the following members were in attendance:

Mr. Thomas Smith, Member  
Mr. Randy Bristow, Member  
Dr. Richard Middleton, Member  
Dr. Don Mills, Charter School Representative

Also present were:

Dr. Jeff Goldhorn, Executive Director  
Dr. Alex Flores, Deputy Director, Business & Technology Services  
Ms. Briana Garcia, Chief Human Resources Officer  
Ms. Jamie Dunevant, Executive Assistant

<b>1. Mission, Vision, Core Values</b>
At the beginning of each meeting Dr. Goldhorn will review the ESC-20 Mission, Vision, and Core Values.
<b>2. Executive Session - Review Applicants for the Board Vacancy</b>
The Chairman, Mike Petter, decided that this review would happen in open meeting and did not require Executive Session.
<b>3. Action Considered In Executive Session</b>
Be It Resolved, that the Board of Directors approves the appointment of Stephanie Prosser to the ESC-20 Board of Directors, with the term ending May 30, 2025. This motion, made by Richard Middleton and seconded by Thomas Smith, Passed. <i>Yea: 4, Nay: 0, Absent: 3</i>
<b>4. Adjournment (1:17 p.m.)</b>
There being no further business, a motion is requested to adjourn this meeting. This motion, made by Thomas Smith and seconded by Randy Bristow, Passed. <i>Yea: 4, Nay: 0, Absent: 3</i>

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Board Chairman

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Board Secretary