

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

STATE OF TEXAS §

COUNTY OF HIDALGO § October 17, 2017

Minutes

The Board of Directors met on **Tuesday, October 17, 2017** at Region One Education Service Center. **Mrs. Alicia E. Requenez, Chairperson, established a quorum and called the meeting to order at 11:07 a.m.** The invocation was given by Executive Director, Dr. Cornelio Gonzalez. The Pledge of Allegiance and the Texas Pledge were led by Board Vice-Chairperson, Mr. Ricardo Gutierrez.

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

Members Absent Mr. Pete Garcia, Secretary; Mr. Ruben Cortez, Jr.; Laura A. 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; Mr. Ali Kolahdouz, Chief Technology Officer; Dr. Andrea Cruz, Ms. Annette S. Garcia, Ms. Melissa Ramirez, and Ms. Angela I. Rocha, staff; Mr. Jose Guerrero, ESC attorney, Mrs. Rachel Gomez, guest.

Public Comment No groups or individuals were present to address the board.

Executive Director's Report **Region One ESC Priority One Talent Development**
Dr. Andrea Cruz, Region One ESC Priority One Talent Development Committee Chairperson provided an update of the committee's focus. One of the components of the committee was to focus on more professional development training for ESC staff. Dr. Cruz explained that five mandatory professional development days were set aside; three for organizational training and two for divisional training. Dr. Cruz also explained that New Employee Induction training has also been implemented in order to share procedures, processes, history of the ESC, and the mission/values of the education service center, among other topics.

Personnel Matters

Additions/New: **Carolina Campos**
Assignments Office of School Improvement, Accountability, and Compliance
Coordinator – Special Education Regional Services
Effective – September 14, 2017

Annette S. Garcia
Office of Creative Services
Coordinator
Effective – September 1, 2017

Sandra Garcia
SubHub Office
Specialist – SubHub
Effective – September 1, 2017

Dolores Hernandez
SubHub Office
Director
Effective – September 1, 2017

Resignations: **Joel Garcia**
Office of Technology Learning
Coordinator
Reason: Personal
Effective – 10/06/2017

Angelina Bernal De Salinas
Office of Adult Education
Instructor
Reason: Personal
Effective – 10/03/2017

Check Register – Dr. Cornelio Gonzalez, Executive Director, informed the Board that the Center’s check register for the month of September, 2017 was included for their review.

On a motion made by Mr. Ricardo Gutierrez and seconded by Dr. Manuel Gomez, Jr., the Board of Directors unanimously approved the following items (Items 6-10):

Minutes of the September 19, 2017 Board of Directors Meeting	Approval of the minutes of the September 19, 2017 Board of Directors meeting as presented.
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Budget Amendments for September, 2017	Approval of Budget Amendments for September, 2017 as presented.
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Expenditure Reports as of September 30, 2017	Approval of the Expenditure Reports as of September 30, 2017 as presented.
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Region One Purchasing Cooperative Automotive and Bus Parts, Tires, Tubes, Supplies, Equipment and Repairs RFP 16-08-19, Extension 1 of 3	Approval of the Region One Purchasing Cooperative Automotive and Bus Parts, Tires, Tubes, Supplies, Equipment and Repairs RFP 16-08-19, Extension 1 of 3 to the following vendors: <i>Airgas Refrigerants, Inc.</i> , Long Island City, NY; <i>American Industrial Supplies and Tool Repair, Inc.</i> , Pharr, TX; <i>AOC Holding Company, Inc. DBA Arguindegui Oil Co. II, Ltd.</i> , Laredo, TX; <i>The King Corporation DBA Arnold Oil Company</i> , Corpus Christi, TX; <i>VOR LLC DBA Border Engine Rebuilders and Diesel Services</i> , Mission, TX; <i>Buck's Wheel and Equipment Co.</i> , Fort Worth, TX; <i>Daniel David Polewski DBA Burgess Fabrics</i> , McAllen, TX; <i>Vaughan Interests, Inc. DBA Burton Companies</i> , Weslaco, TX; <i>CD Starter Service, LLC</i> , Victoria, TX; <i>D & R Glass Etc., Inc.</i> , McAllen, TX; <i>Doggett Freightliner of South Texas LLC</i> , Pharr, TX; <i>South Texas Diesel Service, Inc. DBA Fuel Injection Service</i> , Pharr, TX; <i>Full Service Auto Parts of San Antonio, Inc.</i> , San Antonio, TX; <i>Laredo Gonzalez Auto Parts DBA Gonzalez Auto Parts</i> , Laredo, TX; <i>Jasper Engine Exchange, Inc. DBA Jasper Engines and</i>
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Transmissions, Jasper, IN; *Lupe Garza DBA LMG Sales*, Weslaco, TX; *Mobile Relays Partners, Ltd.*, McAllen, TX; *Myers Tire Supply Distribution DBA Myers Tire Supply*, San Antonio, TX; *B Partes, Inc. DBA Napa Auto Parts*, McAllen, TX; *O'Reilly Auto Enterprises, LLC DBA O'Reilly Auto Parts*, Springfield, MO; *Durrin Corporation DBA RTyler Video Systems*, Norman, OK; *Rush Truck Centers of Texas, LP*, San Antonio, TX; *Santex Truck Center Ltd.*, San Antonio, TX; *Oscar Esquivel DBA Secure First Aid and Safety Supply*, McAllen, TX; *Southern Tire Mart, LLC*, Columbia, MS; *T&W Tire, LLC (formerly Tire Centers, LLC)*, Duncan, SC; *McAdams Group LLC DBA Texas Alternator Starter Service*, Austin, TX; *Trans Air Service Center, LLC*, Edinburg, TX.

**Resolution to Update
Individuals Authorized to
Transmit and Inquire about
Funds for Investment in
TexPool**

Approval of the Resolution to update individuals authorized to transmit and inquire about funds for investment in TexPool.

**Suggestions for Future
Meetings**

None

Announcements

The following announcements were shared with the Board:

A. Upcoming Events (Dr. Cornelio Gonzalez)

November, 2017

- Thanksgiving Break – November 20-24, 2017, Region One ESC Offices Closed
- Region One ESC Board of Directors Meeting – November 28, 2017 – Region One ESC, Laredo, Texas

December, 2017

- ESC Board of Directors Meeting – December 19, 2017, Region One ESC, Edinburg, Texas
- Winter Holiday Break – December 22, 2017-January 5, 2018, Region One ESC Offices Closed

Adjournment

Mr. Raul R. Chapa moved and Dr. Manuel Gomez, Jr. seconded the motion to adjourn the meeting at 11:43 a.m. The motion carried unanimously.



Resolution Amending Authorized Representatives

Please use this form to amend or designate Authorized Representatives.

This document supersedes all prior Authorized Representative forms.

* Required Fields

1. Resolution

WHEREAS,

Education Service Center Region 1

7 7 7 4 1

Participant Name*

Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool/ Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Concepcion (Connie) Lopez

Name

Deputy Director for Business, Operations and Finance Support

Title

Phone: (956) 984-6290 Fax: (956) 984-7635 Email: clopez@esc1.net

Phone/Fax/Email

Signature

2. Amanda Galvan

Name

Finance Director

Title

Phone: (956) 984-6204 Fax: (956) 984-7635 Email: agalvan@esc1.net

Phone/Fax/Email

Signature

1. Resolution (continued)

3. _____
Name

Title

Phone/Fax/Email

Signature

4. _____
Name

Title

Phone/Fax/Email

Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Concepcion (Connie) Lopez

Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative cannot perform transactions. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Cornelio Gonzalez

Name

Executive Director

Title

Phone: (956) 984-6000 Fax: (956) 984-7635 Email: cgonzalez@esc1.net

Phone/Fax/Email

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 17th day October, 2017.

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

Name of Participant*

SIGNED

Alicia E. Requeenez

Signature*

Alicia E. Requeenez

Printed Name*

Board Chairperson

Title*

ATTEST

Pete Garcia

Signature*

Pedro (Pete) Garcia

Printed Name*

Board Secretary

Title*

2. Mailing Instructions

The completed Resolution Amending Authorized Representatives can be faxed to TexPool Participant Services at 1-866-839-3291, and mailed to:

TexPool Participant Services
1001 Texas Avenue, Suite 1400
Houston, TX 77002

ORIGINAL SIGNATURE AND DOCUMENT REQUIRED

TEX-REP

2 OF 2

TexPool Participant Services
1001 Texas Avenue, Suite 1400 • Houston, TX 77002
Phone: 1-866-TEXPOOL (839-7665) • Fax: 1-866-839-3291 • www.texpool.com

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