

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

October 27, 2010

The Board of Directors of Education Service Center, Region 20 convened in a Board meeting at 2:02 p.m. on Wednesday, October 27, 2010, 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. Tom Winn, Member
Mr. Ronald W. Eckel, Member
Ms. Kay Franklin, Member
Mr. Charles A. Carlson

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. Michelle DeAtley, Component Director, Human Resource Services
Dr. Jeff Goldhorn, Component Director, Administrative & Instructional Technology Services
Ms. Debby Hewitt, Component Director, School and 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. Wayne Parker, Component Director, Systems & Operations
Mr. Mike Peterson, Component Director, Technology Development & Facilities Services
Mr. Paul Neuhoff, Component Director, Financial Services
Ms. JoAnn Wallace, Component Director, iTCCS Programming
Ms. Katheryn Mendez, Head Start Policy Council Representative
Ms. Jan Dunevant, Executive Assistant

PROGRAM HIGHLIGHT – Federal
Programs Audit Tool Kit

Ms. Sheila Collazo provided an overview of the new Federal Programs Audit Tool Kit.

CONSENT AGENDA

Mr. Eckle 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 approves all items listed on the consent agenda.

- ✓ Minutes of the August 25, 2010 Interview Session
- ✓ Minutes of the August 25, 2010 Public Hearing
- ✓ Minutes of August 25, 2010 Regular Meeting
- ✓ Amendments to the 2010-2011 Official Budget
- ✓ Contracts Over \$10,000
- ✓ Personnel – New Employees & Separations (Professional Staff)

- ✓ State Board for Educator Certification (SBEC) Notifications
- ✓ Service Center User License Agreement for Texas Education Service Center Curriculum Collaborative (TESCCC) CSCOPE Curriculum Management System and Content
- ✓ Proposals
 - Temporary Security Staffing
 - K-12 Online Library Resources for DKC
- Renewals
 - Electrical & Cabling Service
 - HVAC & Plumbing Services
 - Vehicle Maintenance Services
 - Janitorial Services

CENTER POLICY UPDATE

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 the Legal Policy additions/revisions and has approved the revisions, additions, and deletions of the Local Policies for inclusion in the Center Policy Manual.

FOR INFORMATION ONLY

The following items were listed for information only:

- ✓ Introduction of Head Start Policy Council Representative – Ms. Katheryn Mendez from Bandera
- ✓ Head Start Policy Council Report
- ✓ Expenditures in Excess of \$10,000
- ✓ Investment Report
- ✓ Accounts Receivable
- ✓ Executive Director’s Report

EXECUTIVE SESSION – EXECUTIVE DIRECTOR EVALUATION PRECONFERENCE

ACTION CONSIDERED IN EXECUTIVE SESSION

Mr. Winn made a motion that the following resolution be approved. The motion was seconded by Dr. Sosa and unanimously approved by the Board.

BE IT RESOLVED, That the Board approved the CPR as amended by the bullets presented by the Executive Director.

ADJOURNMENT

There being no further business, the meeting adjourned a 3:21 p.m.

APPROVED:

ATTESTED:



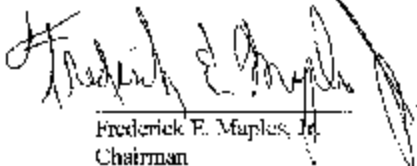
BOARD OF DIRECTORS

EXECUTIVE SESSION

CERTIFIED AGENDA

1. Announcement of date and time of Executive Session
October 27, 2010 - ^{2:45} 2:45 p.m.
2. Consider Executive Director Pre-Conference
3. A record of action taken in Executive Session may be found in the minutes of this meeting.
3. Announcement of ending time of the Executive Session 10:31 p.m.

I certify that the agenda is a true and correct record of the Executive Session.


Frederick E. Maples, Jr.
Chairman

Mike Pelter
Secretary