Region One Education Service Center Board of Directors Meeting

STATE OF TEXAS §

COUNTY OF HIDALGO § October 21, 2014

Minutes

The Board of Directors met on **Tuesday, October 21, 2014** at Region One Education Service Center. **Mr. Raul Roberto Chapa, Vice-Chairperson, established a quorum and called the meeting to order at 11:00 a.m**. The invocation was given by Executive Director, Dr. Cornelio Gonzalez. The Pledge of Allegiance and the Texas Pledge were led by Executive Assistant, Ms. Angela I. Rocha.

Members Present Mr. Raul Roberto Chapa, Vice-Chairperson; Mr. Gilbert Enriquez, Mr.

Ricardo Gutierrez (arrived at 11:01 a.m.), Mrs. Linda LaMantia, Mrs.

Alicia E. Requenez, Mr. George Banda, Board Members.

Members Absent Mr. Ruben Cortez, Jr., Chairperson; Dr. Manuel Gomez, Jr., Secretary;

Others Present Dr. Cornelio Gonzalez, Executive Director; Dr. Eduardo Cancino,

Deputy Director; Dr. Marco Antonio Lara, Jr., Deputy Director; Ms. Frances Guzman, Deputy Director; Mr. Miguel Chuca, Ms. Amanda Galvan, Ms. Annette S. Garcia, Ms. Lori Ramos, Mr. Wally Trevino, Ms.

Angela I. Rocha, staff; Mr. Jose Guerrero, ESC attorney.

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

Executive Director's Report

Learning Resources Integration Program Update

Mr. Miguel Chuca, Region One ESC Learning Resources Integration Program Coordinator, provided an update to the Board members on the Learning Resources Integration Program which provides training and technical assistance to districts for programs and services such as DMAC, Eduphoria, WEBBCAT and effective programs for the improvement of student performance of all students. Mr. Chuca also mentioned that the LRI Program provides technology integration training to all educators and prepares them to integrate technology into the

curriculum.

Personnel Matters

Additions/New: Benjamin Avalos

Assignments Brownsville Extension Office

Specialist-Instructional Support (Math)

Effective - October 1, 2014

Angelica P. Castillo

Office of Early Learning

Physical Therapist

Effective – December 1, 2014

Kathleen C. Estrada

Brownsville Extension Office

Specialist – Instructional Support (Reading)

Effective – November 3, 2014

Olga Lydia Garcia

Office of Adult Education – Starr County ALC Instructor

Effective – September 30, 2014

Roberto Garcia

Office of Adult Education Adult Education Transition Facilitator Effective – October 6, 2014

Romisa E. Rangel

Office of Early Learning Speech Language Pathologist Effective – October 1, 2014

Resignations:

Darlene M. Villafranca

Laredo Extension Office

Coordinator – Instructional Support

Reason: Other employment with School District

Effective – October 3, 2014

Jenny Ann Vega

Office of Curriculum, Instruction, and

Assessment

Specialist – Learning Resources Integration

Reason: Other Employment with School

District

Effective – October 7, 2014

Check Register

The ESC's check register for the month of September, 2014 was included for Board's review.

On a motion made by Mr. Ricardo Gutierrez and seconded by Mrs. Alicia E. Requenez, the Board of Directors unanimously approved the following items (Items 6-9):

Minutes of September 23, 2014 Board of Directors Meeting

Approval of the minutes of the September 23, 2014 Board of Directors meeting as presented.

Budget Amendments for September, 2014

Approval of the Budget Amendments for September, 2014 as presented.

Expenditure Reports as of September 30, 2014

Approval of the Expenditure Reports as of September 30, 2014 as presented.

Region One Education Service Center Improvement Plan for 2014-2015

Approval of the Region One Education Service Center Improvement *Plan* for 2014-2015. This year the Plan had a new format that is aligned to the new Performance Indicators for Educational Service Centers from the Texas Education Agency.

Interlocal Cooperation Contract-University of Texas Pan American

Mr. Ricardo Gutierrez moved and Mrs. Alicia E. Requenez seconded the motion to approve the Interlocal Cooperation Contract between the University of Texas-Pan American and Region One Education Service Center, as presented. The contract will allow the installation of a gate between the Region One ESC parking lot and the UTPA athletic field located south of the ESC facility so that users on both sides may access parking spaces anytime there is an excess demand for parking. The motion carried unanimously.

Discussion of Draft Energy Aggregation and Consultant Services, Proposal 15-10-01

Mr. Ricardo Gutierrez moved and Mrs. Alicia E. Requenez seconded the motion to postpone action on this item. Dr. Cornelio Gonzalez recommended a special Board workshop to discuss the proposal. The motion carried with a vote of 4 in favor and 1 opposing.

to Research Alternative **Facility Solutions**

Authorize Executive Director Mr. Ricardo Gutierrez moved and Mrs. Alicia E. Requenez seconded the motion to approve to authorize the Executive Director to research alternative facility solutions for Region One Education Service Center. It was recommended that Dr. Gonzalez explore alternative facility solutions by consulting with UTPA administration to discuss their development plans, possibly consulting with a professional realtor, and conduct other research as needed in order to prepare possible recommendations to the Board of Directors. The motion carried unanimously.

Suggestions for Future Meetings

None

Announcements

The following announcements were shared with the Board:

- A. Upcoming Board Conferences
 - 2014 TAESC Conference November 7-9, 2014, South Shore Harbour Resort, League City, TX
- B. Upcoming Events (Dr. Cornelio Gonzalez)

November, 2014

- Executive Directors' CCRS Meeting November 10-11, 2014, Austin, Texas
- ESC Board of Directors Meeting (Monday) November 17, 2014, Region One ESC, Laredo, Texas
- Regional Advisory Council of Superintendents Meeting November 20, 2014, Region One ESC, Edinburg, Texas
- Thanksgiving Break November 26-28, 2014, Region One ESC Offices Closed

December, 2014

- ESC Board of Directors Meeting December 16, 2014, Region One ESC, Edinburg, Texas
- Winter Holiday Break December 22, 2014-January 2, 2015,
 Region One ESC Offices Closed

Adjournment

Mr. Gilbert Enriquez moved and Mrs. Alicia E. Requenez seconded the motion to adjourn the meeting at 12:17 p.m. The motion carried unanimously.