

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.

Authorize Executive Director to Research Alternative Facility Solutions

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.