

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

STATE OF TEXAS §

COUNTY OF HIDALGO §

November 29, 2016

Minutes

The Board of Directors met on **Tuesday, November 29, 2016** at Region One Education Service Center Laredo Satellite Office. **Dr. Manuel Gomez, Jr., Chairperson, established a quorum and called the meeting to order at 11:09 a.m.** The invocation was given by Executive Director, Dr. Cornelio Gonzalez. The Pledge of Allegiance and the Texas Pledge were led by Board Member, Mr. Raul R. Chapa.

Members Present Dr. Manuel Gomez, Jr., Chairperson; Mr. Ricardo Gutierrez, Secretary; Mr. Bobby Chapa, Mr. Pete Garcia, Mrs. Laura A. McCoy, Board Members.

Members Absent Mrs. Alicia E. Requenez, Vice-Chairperson; Ruben Cortez, Jr., George Banda

Others Present Dr. Cornelio Gonzalez, Executive Director; Dr. Eduardo Cancino, Deputy Director; Dr. Marco Antonio Lara, Jr., Deputy Director; Ms. Frances Guzman, Deputy Director; Dr. Darlene Rogers, Laredo ESC staff, Ms. Angela I. Rocha, staff; Silver Trevino, guest.

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

Executive Director's Report **Region One ESC Laredo Satellite Update**
Dr. Cornelio Gonzalez, Region One ESC Executive Director, thanked the Laredo Satellite Office staff for hosting the Board of Directors November Regular Board Meeting. Dr. Gonzalez also announced that Region One Education Service Center would begin finalizing procedures to purchase the Laredo Satellite Office. With that being said, Dr. Gonzalez was proud to announce that Region One would have a permanent presence for the Laredo School Districts and the surrounding areas.

Dr. Darlene Rogers, Laredo Extension Office Director provided an update of the services provided by the Laredo staff to school districts and charter schools in the Laredo area. Dr. Rogers introduced members of the Laredo ESC staff and provided a background of each member's area of expertise.

Dr. Rogers stressed that Building Teacher Capacity to Promote Student Engagement & College & Career Readiness as the main objective of the Laredo ESC team.

Personnel Matters

Additions/New:	Gabriel Gonzalez
Assignments	Office of Early Childhood Intervention Program ECI – Case Manager Effective – November 14, 2016

Erin Lynch
Office of Information Technology
Specialist – Business Analyst
Effective – November 1, 2016

Jodi Beth Moreno
Brownsville Extension Office
Specialist – Instructional Support (ELA/RDG)
Effective – September 13, 2016

Ruben Degollado
Office of School Improvement, Accountability
& Compliance
Coordinator – School Turnaround & Federal
Programs Compliance
Effective – October 3, 2016

Guillermo Valdez
Office of Information Technology
Software Engineer
Effective – October 3, 2016

Patricia Ybarra
Office of Administrative, School & Community
Support
Graphic Designer
Effective – October 3, 2016

Resignations: None

Check Register – Dr. Cornelio Gonzalez, Executive Director, informed the Board that the Center’s check register for the month of October, 2016 was included for the Board’s review.

On a motion made by Mr. Ricardo Gutierrez and a second by Mr. Raul R. Chapa, the Board of Directors unanimously approved the following items under consent agenda (Items 6-12):

**Minutes of October 18,
2016 Board of Directors
Meeting**

Approval of the minutes of the October 18, 2016 Board of Directors meeting as presented.

**Budget Amendments for
October, 2016**

Approval of the Budget Amendments for October, 2016 as presented.

**Expenditure Reports as of
October 31, 2016**

Approval of the Expenditure Reports as of October 31, 2016 as presented.

**Quarterly Investment
Report**

Approval of the Quarterly Investment Report for the quarter ended September 30, 2016 as presented.

**Region One Purchasing
Cooperative Fundraising
Services Proposal 14-11-04,
Extension 2 of 2**

Approval of the Region One Purchasing Cooperative Fundraising Services Proposal 14-11-04, Extension 2 of 2 to the following vendors: *Elite Promotions, Brownsville, TX; La Brisa South Texas Distribution, Mission, TX.*

Region One Purchasing Cooperative Fire, Law Enforcement Public Safety, Supplies, Systems and Repairs Proposal 14-11-05, Extension 2 of 2

Approval of the Region One Purchasing Cooperative Fire, Law Enforcement Public Safety, Security-Equipment, Supplies, Systems and Repairs Proposal 14-11-05, Extension 2 of 2 to the following vendors: *American Surveillance Co, Brownsville, TX; GT Distributors, Austin, TX; MI Networks, Laredo, TX; South Texas Communications, McAllen, TX; Surplus Supply Co, Harlingen, TX; Tri-County Communications, Weslaco, TX; Tri Tech Forensics, Southport NC.*

Region One Purchasing Cooperative Special Needs/ Assistive Technology-Equipment, Supplies and Literacy Materials, Proposal 14-11-06, Extension 2 of 2

Approval of the Region One Purchasing Cooperative Special Needs/ Assistive Technology-Equipment, Supplies and Literacy Materials Proposal 14-11-06 Extension to the following vendors: *Ablenet, Roseville, MN; ACE Educational Supplies, Davie, FL; Achieve3000, Lakewood, NJ; Adaptivation, Sioux Falls, SD; Assistive Technology Resources, Dallas, TX; Attainment Company, Verona, WI; Augmentative Communication Consultants, Moon Township, PA; Beyond Play, Berkeley, CA; Bilingualistics, Austin, TX; Boundless Assistive Technology, Lake Oswego, OR; The Continental Press, Elizabethtown, PA; Complete Book and Media Supply, Cedar Park, TX; Constructive Playthings, Grandview, MO; Digital Resources, South Lake, TX; Don Johnston, Volvo, IL; Doylene and Associates, Tomball, TX; Flaghouse, Hasbrouck Heights, NJ; Follett Library Resources, McHenry, IL; Harris Communications, Eden Prairie, MN; Houghton Mifflin Harcourt, Austin, TX; Independent Living Aids, Jericho, NY; Just Right Press, Rocky River, OH; Lakeshore Learning Materials, Carson, CA; Lilliworx Active Learning Foundation, Alameda, CA; Mentoring Minds, Tyler, TX; Prentke Romich Company, Wooster, OH; Pro-Ed, Austin, TX; Quill Corporation, Lincolnshire, IL; Reading Reading Books, Reading, PA; Really Good Stuff, Monroe, CT; Renaissance Learning, Wisconsin Rapids, WI; Rifton Equipment, Rifton, NY; Saddle Educational Publishing, Costa Mesa, CA; School Health, Hanover Park, IL; Teacher Created Materials, Huntington Beach, CA; Therapro, Framingham, MA; Triumph Learning, South Hackensack, NJ*

Region One ESC Supplement Duty Pay Schedule for 2016-2017

Mr. Raul R. Chapa moved and Mr. Pete Garcia seconded the motion to approve the revised Region One Education Service Center Supplemental Duty Pay Schedule for 2016-2017, as presented. The motion carried unanimously.

Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072 of the Open Meetings Act

Dr. Manuel Gomez, Jr., Board Chairperson convened the meeting into Executive Session at 11:35 a.m. pursuant to the Texas Government Code Section 551.071, 551.072 of the Open Meetings Act for the following purposes:

- A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property
- B. Consultation with legal counsel on pending litigation: Case 7:16-cv-00544; Springboards To Education, Inc. v. Region One Education Service Center, Nora Galvan, Brenda Huston, J. Ann Vega and Laura Sheneman

Reconvene into Open Session for Action on Matters Discussed in Executive Session

The Board reconvened at 11:44 a.m. and announced in open session the following action on items discussed in Executive Session:

- A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property
- B. Consultation with legal counsel on pending litigation: Case 7:16-cv-00544; Springboards To Education, Inc. v. Region One Education Service Center, Nora Galvan, Brenda Huston, J. Ann

Vega and Laura Sheneman

No action was taken on items A & B as discussed in Executive Session.

Suggestions for Future Meetings

None

Announcements

The following announcements were shared with the Board:

A. Upcoming Events (Dr. Cornelio Gonzalez)

December, 2016

- ESC Board of Directors Meeting – December 15, 2016, Region One ESC, Edinburg, Texas
- Winter Holiday Break – December 19-30, 2016, Region One ESC Offices Closed

January, 2017

- ESC Board of Directors Meeting – January 17, 2017, Region One ESC, Edinburg, Texas

Adjournment

Mr. Ricardo Gutierrez moved and Mr. Raul R. Chapa seconded the motion to adjourn the meeting at 11:59 a.m. The motion carried unanimously.