

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

STATE OF TEXAS §

COUNTY OF HIDALGO § October 18, 2016

Minutes

The Board of Directors met on **Tuesday, October 18, 2016** at Region One Education Service Center. **Dr. Manuel Gomez, Jr., Chairperson, established a quorum and called the meeting to order at 11:03 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; Mrs. Alicia E. Requenez, Vice-Chairperson; Mr. Ricardo Gutierrez, Secretary (arrived at 11:08 a.m.); Mr. Raul R. Chapa, Mr. Ruben Cortez, Jr., Mr. Pete Garcia, Mr. George Banda, Mrs. Laura A. McCoy (attended via video conference), Board Members.

Members Absent **None**

Others Present Dr. Cornelio Gonzalez, Executive Director; Dr. Eduardo Cancino, Deputy Director; Dr. Marco Antonio Lara, Jr., Deputy Director; Ms. Frances Guzman, Deputy Director; Ms. Annette S. Garcia, Ms. Barbara Grayson, Ms. Lori A. Ramos, Ms. Angela I. Rocha, staff; Mr. Jose Guerrero, ESC attorney, Mr. Silver Trevino, guest.

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

Executive Director's Report **Professional Development Opportunities for Region One ESC Employees**
Ms. Barbara Grayson, Region One ESC Coordinator for the Center for e-Learning, provided an overview of the online Professional Development Opportunities available to Region One ESC employees. Ms. Grayson reported on several interactive online courses including *LearnKey*, an online video courseware that provides courses for Region One employees to enhance productivity with interactive technology lessons, hand-on practice and preparation for industry-standard testing in products including Microsoft Office and Adobe. Ms. Grayson also introduced *EduHero*, an anywhere, anytime, online professional development made by Texas educators for Texas educators. Ms. Grayson briefly introduced the use of a Distance Learning Consortium to provide distance learning capability for content, information and collaboration for internal employees as well as districts and their staffs, as well as ZOOM for collaboration and connection as a cloud-based video/web conferencing software to provide face-to-face event connection to districts, technical support and professional development in a virtual setting.

Information on New U.S. Department of Education Grants
Dr. Cornelio Gonzalez reported on the receipt of two United States Department of Education grants by Region One ESC including a \$48 million Teacher Incentive Fund grant and a \$1.2 million educational opportunities grant targeting young adults in the Hidalgo County area.

Personnel Matters

**Additions/New:
Assignments**

Lizbeth Alvarez

Office of Early Childhood Intervention Program
ECI – Case Manager
Effective – October 14, 2016

Cynthia Garza

Office of Early Childhood Intervention Program
ECI – Case Manager
Effective – October 25, 2016

Sergio Saenz

Office of Information Technology
Specialist – PEIMS/Data Analytics
Effective – October 12, 2016

Leticia Sanchez

Office of Adult Education
Adult Education Supervisor
Effective – October 10, 2016

Resignations: **NONE**

Check Register – Dr. Cornelio Gonzalez, Executive Director, informed the Board that the Center's check register for the month of September, 2016 was included for their 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 6-10):

Minutes of the September 20, 2016 Board of Directors Meeting Approval of the minutes of the September 20, 2016 Board of Directors meeting as presented.

Budget Amendments for September, 2016 Approval of Budget Amendments for September, 2016 as presented.

Expenditure Reports as of September 30, 2016 Approval of the Expenditure Reports as of September 30, 2016 as presented.

Region One Purchasing Cooperative Automotive and Bus Parts, Tires, Tubes, Supplies, Equipment and Repairs Proposal 16-08-19 Approval of the Region One Purchasing Cooperative Automotive and Bus Parts, Tires, Tubes, Supplies, Equipment and Repairs RFP 16-08-19 to the following thirty (30) vendors: *Airgas Refrigerants, Inc.*, Long Island City, NY; *American Industrial Supplies and Tool Repair, Inc.*, Pharr, TX; *AOC Holding Company, Inc. DBA Arguindegui Oil Co. II, Ltd.*, Laredo, TX; *The King Corporation DBA Arnold Oil Company*, Corpus Christi, TX; *VOR LLC DBA Border Engine Rebuilders and Diesel Services*, Mission, TX; *Buck's Wheel and Equipment Co.*, Fort Worth, TX; *Daniel David Polewski DBA Burgess Fabrics*, McAllen, TX; *Vaughan Interests, Inc. DBA Burton Companies*, Weslaco, TX; *C&H Security Systems Corp. DBA All Valley Key and Lock*, Harlingen, TX; *CD Starter Service, LLC*, Victoria, TX; *D & R Glass Etc., Inc.*, McAllen, TX; *South Texas Diesel Service, Inc. DBA Fuel Injection Service*, Pharr, TX; *Full Service Auto Parts of San Antonio, Inc.*, San Antonio, TX; *Laredo Gonzalez Auto Parts DBA Gonzalez Auto Parts*, Laredo, TX; *Jasper Engine Exchange, Inc. DBA Jasper Engines and 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; *Doggett Freightliner of South Texas LLC*, Pharr, 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; *McAdams Group LLC DBA Texas Alternator Starter Service*, Austin, TX; *Gerardo Valdez DBA The Auto Glass Guys*, Elsa, TX; *Tire Centers, LLC*, Duncan, SC; *Trans Air Service Center, LLC*, Edinburg, TX

**Classroom and Office Space
For Region One ESC Adult
Learning Program Proposal
16-08-18**

Approval to lease property offered by **LBJ Family Limited Partnership** at a rate of \$8,000/month for the initial lease term, January 1, 2017-December 31, 2017, with the option to extend up to three (3) additional one (1) year periods if all parties are in agreement at a rate of \$8,000/month.

**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 11:29 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

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

The Board reconvened at 11:35 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

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

**Suggestions for Future
Meetings**

The Board of Directors suggested that the Board Chairman appoint three Board members to serve on the Facilities Committee.

Announcements

The following announcements were shared with the Board:

A. Upcoming Events (Dr. Cornelio Gonzalez)

November, 2016

- Texas Association of Education Service Centers (TAESC) Conference – November 4-6, 2016 – Horseshoe Bay Resort
- Thanksgiving Break – November 21-25, 2016, Region One ESC Offices Closed
- Region One ESC Board of Directors Meeting – November 29, 2016 – Region One ESC, Laredo, Texas

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

Adjournment

Mr. Ricardo Gutierrez moved and Mrs. Alicia E. Requenez seconded the motion to adjourn the meeting at 11:39 a.m. The motion carried unanimously.