

MINUTES OF A BUDGET WORK SESSION OF THE BOARD OF DIRECTORS
OF
EDUCATION SERVICE CENTER, REGION 20

August 28, 2013

The Board of Directors of Education Service Center, Region 20 convened in a Board Budget Work Session at 4:03 p.m. on Wednesday, August 28, 2013, in the ESC-20 Conference Center located at 1314 Hines Avenue in San Antonio, Texas. The following members were in attendance:

Mr. Mike Petter, Chairman
Mr. Ronnie W. Eckel, Vice-Chairman
Ms. Kay Franklin, Secretary
Mr. Tom T. Winn, Member
Mr. Charles Carlson, Member

Also present were:

Dr. Ronny Beard, Executive Director
Dr. Jeff Goldhorn, Associate Director, Administrative & Instructional Services
Ms. Judi Sparks, Associate Director, Information Technology
Mr. Jeff Stone, Associate Director, Business & Human Resource Services
Ms. Yvette Gomez, Component Director, School Support Services
Mr. Paul Neuhoff, Component Director, Financial Services
Mr. Mike Peterson, Component Director, Technology Development & Facilities Services
Ms. Jan Dunevant, Executive Assistant

BUDGET WORK SESSION

Mr. Paul Neuhoff provided the Board with a review of the amended budget for 2012-2013 and the proposed final budget for 2013-2014.

Following the budget review, Mr. Mike Peterson provided an update on the ESC-20 Café.

ADJOURNMENT

There being no further discussion, Mr. Eckel made a motion to adjourn the meeting. Mr. Winn seconded the motion and the meeting adjourned at 5:15 p.m.

Approved: Mr. Petter

Attested: Ms. Franklin:
