

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF
EDUCATION SERVICE CENTER, REGION 20

March 21, 2017

The Board of Directors of Education Service Center, Region 20 convened in a special Board meeting at 1:31 p.m. on Tuesday, March 21, 2017 in the ESC-20 Media Building located at 1314 Hines Avenue in San Antonio, Texas. The Chairman, Mr. Mike Petter presided and the following members were in attendance:

Mr. Charles Carlson, Vice-Chair
Ms. Kay Franklin, Secretary
Mr. Tom Winn, Member
Ms. Irene Rodríguez-Dubberly, Member
Ms. Beverly Meyer, Member
Mr. Daniel Amador, Charter Representative

Also present was:

Dr. Jeff Goldhorn, Executive Director
Mr. Jeff Stone, Deputy Director, Business & Human Resource Services
Ms. Judi Sparks, Associate Director, Information Technology
Mr. DK Bailey, Associate Director, Information Technology
Mr. Paul Patillo, Chief Technology Officer, Technology Services
Ms. Yvette Gomez, Component Director, School Support Services
Mr. James Medlock, Manager Video Production
Mr. Mike Peterson, Component Director, Operation & Purchasing Services
Jamie Dunevant, Executive Assistant

MASTER FACILITY PLAN
WORKSHOP

A motion was made by Mr. Winn to approve the following resolution. The motion was seconded by Ms. Meyer which was then carried unanimously.

BE IT RESOLVED, That the Board of Directors has reviewed and provided input to the ESC-20 Master Facility Plan, and has directed Dr. Jeff Goldhorn, Executive Director, to prioritize and implement the plan as presented.

ADJOURNMENT

There being no further business, Ms. Meyer made a motion that the meeting be adjourned at 3:37 p.m. Ms. Franklin seconded the motion which was unanimously approved.

Board Chair

Board Secretary