

Minutes - Wednesday, October 23, 2024

The Board of Trustees Education Service Center, Region 20

The Board of Trustees of Education Service Center, Region 20 convened in a Regular Meeting Board meeting at 1:10 PM on Wednesday, October 23, 2024, in the Conference Center, Redbud Room, 1314 Hines Avenue, San Antonio, TX 78208. The Chairman, Mr. Mike Petter, presided and the following members were in attendance:

- Mrs. Leticia Bresnahan, Vice-Chairman
- Mr. Randy Bristow, Secretary
- Dr. Richard Middleton, Member
- Mr. Edward Vara, Member
- Ms. Alicia Thomas, Member
- Mrs. Stephanie Prosser, Member
- Dr. Don Mills, Charter School Representative

Also present were:

- Dr. Jeff Goldhorn, Executive Director
- Dr. Carolyn Castillo, Deputy Director, Administrative & Instructional Services
- Dr. Alex Flores, Deputy Director, Business & Technology Services
- Ms. Briana Garcia, Chief Human Resources Officer
- Ms. Regina Hillis, Chief Operating Officer
- Ms. Debbie Akers, Component Director, Early Childhood Education
- Ms. Jamie Dunevant, Executive Assistant

1. Mission, Vision, Core Values
At the beginning of each meeting Dr. Goldhorn reviews the ESC-20 Mission, Vision and Core Values.
2. Program Review - Bilingual Education
Dr. Carolina Gonzales and Joel Rodriguez provided information regarding the Emergent Bilingual program and services.
3. Minutes of the August 28, 2024 Budget Work Session
Be It Resolved, that the Board of Directors approves the minutes of the August 28, 2024 Budget Work Session meeting. This motion, made by Randy Bristow and seconded by Dr. Richard Middleton, Passed. <i>Yea: 7, Nay: 0</i>
4. Minutes of the August 28, 2024 Board Hearing
Be It Resolved, that the Board of Directors approves the minutes of the August 28, 2024 Board Hearing meeting. This motion, made by Randy Bristow and seconded by Ed Vara, Passed. <i>Yea: 7, Nay: 0</i>
5. Minutes of the August 28, 2024 Regular Board Meeting
Be It Resolved, that the Board of Directors approves the minutes of the August 28, 2024 Board of Directors regular meeting. This motion, made by Randy Bristow and seconded by Ed Vara, Passed. <i>Yea: 7, Nay: 0</i>
6. Amendments to the 2024-2025 Official Budget
Be it Resolved, that the Board of Directors approves the amendments as attached. This motion, made by Stephanie Prosser and seconded by Leticia Bresnahan, Passed. <i>Yea: 7, Nay: 0</i>
7. Addition to the Special Revenue Fund
Be It Resolved, that the Board of Directors approve the addition to the Special Revenue Fund. This motion, made by Leticia Bresnahan and seconded by Dr. Richard Middleton, Passed. <i>Yea: 7, Nay: 0</i>
8. Contracts Over \$25,000
Be It Resolved, that the Board of Directors approves the contracts over \$25,000 as listed in the agenda. This motion, made by Dr. Richard Middleton and seconded by Ed Vara, Passed. <i>Yea: 7, Nay: 0</i>

9. Proposals
Be It Resolved, that the Board of Directors approves the proposal as listed. This motion, made by Ed Vara and seconded by Dr. Alicia Thomas, Passed. <i>Yea: 7, Nay: 0</i>
10. Interlocal Agreements
Be It Resolved, that the Board of Directors approves the Interlocal Agreements as presented. This motion, made by Ed Vara and seconded by Randy Bristow, Passed. <i>Yea: 7, Nay: 0</i>
11. Personnel - New Employees (Professional Staff)
Be It Resolved, that the Board of Directors confirms the appointment of the new professional staff hired by ESC-20. This motion, made by Leticia Bresnahan and seconded by Dr. Richard Middleton, Passed. <i>Yea: 7, Nay: 0</i>
12. Center Policy Update 30 - Legal
Be It Resolved, that the Board of Directors has reviewed the Legal Policy additions/revisions for inclusion in the Center Policy Manual. This motion, made by Stephanie Prosser and seconded by Dr. Alicia Thomas, Passed. <i>Yea: 7, Nay: 0</i>
13. Center Policy Update 30 - Local
Be It Resolved, that the Board of Directors has reviewed the Local Policy revision(s) and addition(s) for inclusion in the Center Policy Manual. This motion, made by Ed Vara and seconded by Dr. Richard Middleton, Passed. <i>Yea: 7, Nay: 0</i>
14. For Information Only Items
<ul style="list-style-type: none"> A. Head Start Policy Council and Child Health & Safety Incident Reports B. Personnel - Separations (Professional Staff) C. Expenditures in Excess of \$25,000 D. Investment Report E. Accounts Receivable F. Executive Director's Report
15. Executive Director Performance Evaluation
Be It Resolved, that the Board of Directors has provided input and approval for the Executive Director Performance Evaluation, 2024-2025. This motion, made by Dr. Richard Middleton and seconded by Stephanie Prosser, Passed. <i>Yea: 7, Nay: 0</i>
16. Adjournment (4:44 p.m.)
There being no further business, a motion is requested to adjourn this meeting. This motion, made by Stephanie Prosser and seconded by Dr. Alicia Thomas, Passed. <i>Yea: 7, Nay: 0</i>

Board Chairman

Board Secretary