

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

February 23, 2011

The Board of Directors of Education Service Center, Region 20 met in regular session at 2:00 p.m. on Wednesday, February 23, 2011 in the ESC-20 Conference Center located at 1314 Hines Avenue in San Antonio, Texas. The Vice-Chairman, Dr. Ismael Sosa called the meeting to order. The Chairman, Mr. Frederick E. Maples, Jr. arrived later and presided over the meeting. The following members were in attendance:

Dr. Ismael Sosa, Vice Chairmen
Mr. Mike Petter, Secretary
Mr. Tom T. Winn, Member
Ms. Kay Franklin, Member
Mr. Charles A. Carlson, Member

Also present were:

Dr. Ronny Beard, Executive Director
Dr. Richard Alvarado, Associate Director, Administrative & Instructional Services
Mr. John McCauley, Associate Director, Information Technology
Mr. Jeff Stone, Associate Director, Business & Human Resource Services
Mr. John Andrews, Component Director, RSCCC
Ms. Sheila Collazo, Component Director, School Support Services
Dr. Michelle DeAtley, Component Director, Human Resource Services
Dr. Jeff Goldhorn, Component Director, Administrative & Instructional Technology Services
Ms. Debby Hewitt, Component Director, School & Community Services
Ms. Harriett Jackson, Component Director, Infrastructure and Networking Services
Ms. Sherry Marsh, Component Director, Special Education Support Services
Ms. Beverly Meyer, Component Director, Consulting Services
Ms. Carol Morgan, Component Director, Head Start Services
Mr. Wayne Parker, Component Director, Systems & Operations
Mr. Michael Peterson, Component Director, Technology Development & Facilities Services
Ms. Jo Ann Wallace, Component Director, iTCCS
Mr. Blake Sobol, Coordinator III, Student Consulting Services
Ms. Katheryn Mendez, Head Start Policy Council Representative
Ms. Jan Dunevant, Executive Assistant to the Executive Director

PROGRAM HIGHLIGHT

Mr. Blake Sobol provided a TxEIS demo and status report.

CONSENT AGENDA

After a brief explanation of the Consent Agenda items by Dr. Beard, Mr. Petter made a motion that the following resolution be approved. Mr. Winn seconded the motion, which was unanimously approved.

BE IT RESOLVED, That the Board of Directors approved the items listed on the Consent Agenda.

- Minutes of the December 15, 2010 Meeting
- Amendments to the 2010-2011 Official Budget
- Contracts Over \$10,000
- Texas Comptroller of Public Accounts Cooperative Purchasing Program Participation
- Personnel – New Employees and Separations (Professional Staff)
- Proposals
 - Roofing & CRU (Air Conditioners/Air Handlers in the Computer Room) Replacement
 - Catering
 - Annual Financial Audit Services

BRaille CONTRACT WITH THE
CALIFORNIA DEPARTMENT OF
EDUCATION

Mr. Petter made a motion that the following resolution be approved. Mr. Carlson seconded the motion, which was unanimously approved.

BE IT RESOLVED, That the Board of Directors approved the multi-year contract with the California Department of Education, Clearinghouse for Specialized Media and Translations and authorization of the Executive Director to negotiate and enter into multi-year contracts for Braille transcription and reproduction services as opportunities arise.

POLICY CBF (LOCAL) INVESTMENT
POLICY REVIEW

Mr. Winn made a motion that the following resolution be approved. Dr. Sosa seconded the motion, which was unanimously approved.

BE IT RESOLVED, That the Board of Directors, as required by state law, has reviewed Investment Policy, CBF (Local).

CENTER POLICY UPDATE

Mr. Carlson made a motion that the following resolution be approved. Mr. Winn seconded the motion, which was unanimously approved.

BE IT RESOLVED, That the Board of Directors has approved the revisions, additions, and deletions of Local Policy, CH, Purchasing and Acquisition; and Local Policy CS, Facility Planning and Construction for inclusion in the Center Policy Manual.

HEAD START POLICY COUNCIL
COMPOSITION

Mr. Petter made a motion that the following resolution be approved. Mr. Carlson seconded the motion, which was unanimously approved.

BE IT RESOLVED, That the Board of Directors has reviewed, provided input and approves the ESC-20 Head Start Policy Council Composition for 2010-2011.

FOR INFORMATION ONLY

- Investment Report
- Expenditures in Excess of \$10,000
- Board Election Update
 - For the two open positions, applications were received from Mr. Winn and Mr. Petter so there will be no election.
- Head Start Policy Council Report
- ESC-20 Head Start 2010-2011 Community Assessment Update
- San Antonio-Bexar County Head Start May 2010 Federal Review Report
- Accounts Receivable Report
- Executive Director's Report
 - TAESC, June 10-12, 2011 in Kilgore
 - Systemic Planning Process
 - Legislative Decision Impact on ESC-20
 - Legislative Decisions Impact on Districts
 - Other

ADJOURNMENT

There being no further business, the meeting adjourned at 3:55 p.m.

APPROVED:

ATTESTED:
