

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

STATE OF TEXAS §

COUNTY OF HIDALGO §

September 19, 2017

Minutes

The Board of Directors met on **Tuesday, September 19, 2017** at Region One Education Service Center. **Mrs. Alicia E. Requenez, Chairperson, established a quorum and called the meeting to order at 11:00 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. Rey Hernandez.

Members Present Mrs. Alicia E. Requenez, Chairperson; Mr. Ricardo Gutierrez, Vice-Chairperson; Mr. Pete Garcia, Secretary (arrived at 11:23 a.m.); Mr. Raul R. Chapa, Mr. Ruben Cortez, Jr., Dr. Manuel Gomez, Jr., Mrs. Laura McCoy (via video conference), Mr. Rey Hernandez, 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. Connie Lopez, Deputy Director; Mr. Ali Kolahdouz, Chief Technology Officer; Mr. Humberto Acevedo, Ms. Annette S. Garcia, Mr. Joel Garcia, Ms. Melissa Aguero Ramirez, Ms. Angela I. Rocha, Mr. Mark Wallace, staff; Mr. Jose Guerrero, ESC attorney.

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

Executive Director’s Report **Region One ESC Priority One Talent Acquisition**
Dr. Gonzalez invited Mr. Joel Garcia, Region One ESC Coordinator for Information Systems and leader of the Talent Acquisition team to provide a brief summary update of the Region One ESC Priority One Talent Acquisition team. Mr. Garcia explained that the main directive of the Talent Acquisition team was to 1) Attract and retain highly qualified and talented staff, 2) Market Region One as a great place to work and grow, 3) Open new and unexplored areas of talent acquisition. Recruit in traditional and non-traditional areas, 4) Screen effectively and efficiently-look for ways to reduce time and effort in process while increasing quality, and 5) Effective, fair and consistent interviewing processes. Mr. Garcia also shared examples for each directive.

Review of Region One Education Service Center Regional Improvement Plan 2017-2018

Dr. Cornelio Gonzalez provided an overview of the Region One Education Service Center Regional Plan for Improving Student Performance, 2017-2018.

Dr. Gonzalez explained that each department within the ESC had developed a plan of action detailing new programs and/or services scheduled for the upcoming school year.

Personnel Matters

**Additions/New:
Assignments**

Dr. Eliza Alvarado

Office of Center for Excellence in College,
Career, and Life Readiness
Coordinator – i3
Effective – September 12, 2017

Ali Koladouz

Office of Information Technology
Chief Technology Officer
Effective – September 4, 2017

Anabel Rangel

Brownsville Extension Office
Director
Effective – September 1, 2017

Resignations: NONE

**Review Policy Update 22,
affecting Local Policies
BAA, CHF, CP, DC, EG**

A brief review of Policy Update 22 was given by Dr. Cornelio Gonzalez, Region One ESC Executive Director. The policies are reviewed for Board consideration and discussion prior to a related action item on TASB Policy Update 22. The Local policies recommended for changes are as follows:

**BAA (LOCAL): BOARD OF DIRECTORS LEGAL STATUS –
POWERS AND DUTIES**

**CHF (LOCAL): PURCHASING AND ACQUISITION –
INDEPENDENT CONTRACTORS**

CP (LOCAL): RECORDS MANAGEMENT

DC (LOCAL): EMPLOYMENT PRACTICES

EG (LOCAL): STUDENT RECORDS

On a motion made by Mr. Ricardo Gutierrez and seconded by Dr. Manuel Gomez, Jr., the Board of Directors unanimously approved items 7-9 as shown below:

**Minutes of the August 24,
2017 Board of Directors
Meeting**

Approval of the minutes of the August 24, 2017 Board of Directors meeting as presented.

Policy Update 22

Approval of Policy Update 22 as presented.

**Region One Education
Service Center Improve-
ment Plan for 2017-2018**

Approval of the *Region One Education Service Center Regional Plan for Improving Student Performance, 2017-2018*.

**Suggestions for Future
Meetings**

None

Announcements

The following announcements were shared with the Board:

A. Upcoming Events (Dr. Cornelio Gonzalez)

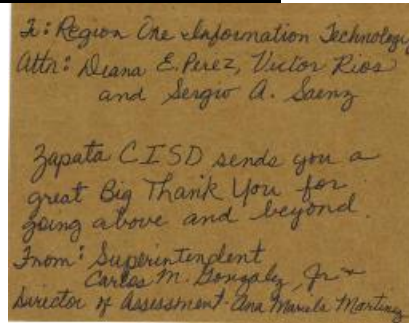
October, 2017

- TASA/TASB Annual Convention – October 6-8, 2017 – Dallas, Texas
- Region One ESC Board of Directors Meeting – October 17, 2017 – Region One ESC, Edinburg, Texas
- NSBA Conference Registration and Housing Begins – October 18, 2017, NSBA Conference – April 7-9, 2018, San Antonio, Texas

November, 2017

- Region One ESC Offices Closed – November 20-24, 2017 – Thanksgiving Holiday
- Region One ESC Board of Directors Meeting – November 28, 2016 – Region One ESC, Laredo, Texas

Complimentary Correspondence



Adjournment

Dr. Manuel Gomez, Jr. moved and Mr. Raul R. Chapa seconded the motion to adjourn the meeting at 11:37 a.m. The motion carried unanimously.

Mrs. Alicia E. Requenez
Board Chairperson

ATTEST:

Pedro (Pete) Garcia
Board Secretary