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

August 27, 2014

The Board of Directors of Education Service Center, Region 20 convened in a Board Budget Work Session at 4:05 p.m. on Wednesday, August 27, 2014, in the ESC-20 Conference Center located at 1314 Hines Avenue in San Antonio, Texas. The Chairman, Mr. Mike Petter presided and the following members were in attendance:

Mr. Ronnie W. Eckel, Vice-Chairman Mr. Charles Carlson, Member Ms. Irene Rodríguez-Dubberly, Member Ms. Eunice Sosa, Member Mr. Tom T. Winn, Member Mr. Danny Amador, Charter Representative

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 Mr. Paul Neuhoff, Component Director, Financial Services Ms. Jamie Dunevant, Executive Assistant Ms. Jan Dunevant, Executive Assistant

BUDGET WORK SESSION

Mr. Paul Neuhoff provided the Board with a review of the amended budget for 2013-2014 and the proposed final budget for 2014-2015.

ADJOURNMENT

There being no further discussion, the meeting adjourned at 5:01 p.m.

Approved: Mr. Petter

Attested: Mr. Eckel: