

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

February 24, 2010

The Board of Directors of Education Service Center, Region 20 met in regular session at 2:02 p.m. on Wednesday, February 24, 2010 in the ESC-20 Conference Center located at 1314 Hines Avenue in San Antonio, Texas. The Chairman, Mr. Frederick E. Maples, Jr., presided and the following members were in attendance:

Dr. Ismael Sosa, Vice Chairmen
Mr. Mike Petter, Secretary
Mr. Tom T. Winn, Member
Ms. Carol P. Lindsay, Member
Mr. Ronald W. Eckel, Member
Ms. Kay Franklin, Member

Also present were:

Dr. Terry Smith, 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
Ms. Sheila Collazo, Component Director, School Support Services
Dr. Michelle De Atley, Component Director, Human Resource Services
Dr. Jeff Goldhorn, Component Director, Administrative & Instructional Technology Services
Ms. Debby Hewitt, Component Director, School & Community Services
Ms. Carol Morgan, Component Director, Head Start
Mr. Wayne Parker, Component Director, Systems & Operations
Mr. Michael Peterson, Component Director, Technology Development & Facilities Services
Ms. Jo Ann Wallace, Component Director, iTCCS
Ms. Carolyn Castillo, Coordinator III, Curriculum Support 2
Ms. Carol Waddell, Operations Manager I, Living Science
Ms. Jan Dunevant, Executive Assistant to the Executive Director

PROGRAM HIGHLIGHT

Ms. Carol Waddell provided information on the ESC-20 Living Science Program.

CONSENT AGENDA

After a brief explanation of the Consent Agenda items by Dr. Smith, 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 approves the items listed on the Consent Agenda.

- Minutes of the December 16, 2009 Meeting
- Amendments To The 2009-2010 Official Budget
- Additions to Special Revenue
- Contracts Over \$10,000
- Notifications to State Board for Educator Certification (SBEC)
- ESC-20 Benefits Cooperative
- Texas Comptroller of Public Accounts Cooperative Purchasing Program Participation
- US Communities and Local government Purchasing Cooperative – BuyBoard Participation
- Personnel – New Hires and Separations (Professional Staff)
- Proposals

POLICY CBF (LOCAL), INVESTMENT
POLICY REVIEW

Mr. Petter made a motion that the following resolution be approved. Ms. Lindsay 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).

FOR INFORMATION ONLY

- Investment Report
- Expenditures in Excess of \$10,000
- Board Election Update
 - For the two open positions, applications were received from Dr. Ismael Sosa and Mr. Charles Carlson so there will be no election.
- Head Start Policy Council Report
- Accounts Receivable Report
- Executive Director's Report
 - TAESC, June 4-6, 2010 in Corpus Christi
 - Texas Student Data System Forum (TSDS), March 8
 - Head Start
 - Other

ADJOURNMENT

There being no further business, the meeting adjourned at 3:20 p.m.

APPROVED:

ATTESTED:
