

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

February 21, 2012

The Board of Directors of Education Service Center, Region 20 convened in a Board meeting at 2:04 p.m. on Wednesday, February 21, 2012 in the ESC-20 Conference Center located at 1314 Hines Avenue in San Antonio, Texas. The Chair, Mr. Frederick E. Maples presided and the following members were in attendance:

Mr. Ronald W. Eckel, Vice-Chair  
Mr. Mike Petter, Secretary  
Mr. Tom T. Winn, Member  
Mr. Charles A. Carlson, Member  
Ms. Eunice Sosa, Member  
Mr. Alfredo Segura, Charter Representative

Also present were:

Dr. Ronny Beard, Executive Director, ESC-20  
Mr. John McCauley, Associate Director, Information Technology, ESC-20  
Mr. Jeff Stone, Associate Director, Business & Human Resource Services, ESC-20  
Dr. Michelle DeAtley, Component Director, Human Resource Services, ESC-20  
Dr. Jeff Goldhorn, Component Director Leadership & Instruction Services, ESC-20  
Ms. Debby Hewitt, Component Director, School and Community Services, ESC-20  
Ms. Sherry Marsh, Component Director, Special Education Support Services, ESC-20  
Ms. Beverly Meyer, Component Director, Consulting Services, ESC-20  
Ms. Carol Morgan, Component Director, Head Start Services, ESC-20  
Mr. Wayne Parker, Component Director, Systems & Operations, ESC-20  
Mr. Mike Peterson, Component Director, Technology Development & Facilities Services, ESC-20  
Mr. Blake Sobol, Component Director, TxEIS Programming, ESC-20  
Ms. Jo Ann Wallace, Component Director, iTCCS Programming, ESC-20  
Ms. Kathryn Ivy, Head Start Policy Council Representative  
Ms. Jan Dunevant, Executive Assistant, ESC-20

PROGRAM HIGHLIGHT

Dr. Jeff Goldhorn highlighted tools and resources developed by ESC-20 to assist clients in the transition from TAKS to STAAR.

CONSENT AGENDA

Mr. Petter made a motion that the following resolution be adopted. Mr. Winn seconded the motion and it carried unanimously.

BE IT RESOLVED, That the Board of Directors approves the item listed on the consent agenda.

- Minutes of December 14, 2011 Board Meeting

AMENDMENTS TO THE 2011-2012  
OFFICIAL BUDGET

Mr. Winn made a motion to adopt the following resolution. The motion was seconded by Mr. Eckel and then unanimously approved.

BE IT RESOLVED, That the Board of Directors approves the 2011-2012 budget amendments listed in the agenda.

CONTRACTS OVER \$25,000

Mr. Petter made a motion to adopt the following resolution. The motion seconded by Ms. Sosa was then unanimously approved.

BE IT RESOLVED, That the Board of Directors approves the contracts over \$25,000.

<u>Agency/School District</u>	<u>Contract Amount</u>	<u>Center Component</u>
<b>ESC-20 IS PURCHASING SERVICES ON THE FOLLOWING CONTRACTS</b>		
<b>Norma Morris, Fritizie Publishing</b> Curriculum writing, training of trainers, content advisory team meeting and curriculum overview for Math Plus 2012	\$37,000.00	Administrative and Instructional Services
<b>Levi Ray &amp; Shoup, Inc.</b> Maintenance Renewal: VTAM Printer Support (VPS), Effective Date: 12/5/11 through 12/4/12	\$26,522.00	Information Technology

STATE BOARD FOR EDUCATOR  
CERTIFICATION (SBEC)  
NOTIFICATIONS

Mr. Carlson made a motion to approve the following resolution. Mr. Petter seconded the motion which was then unanimously approved.

BE IT RESOLVED, That the Board of Directors approves the report filed with the Executive Director of the State Board for Education Certification (SBEC) indicating that an applicant for or holder of a certificate issued under Chapter 21, Subchapter B of the Education Code has a reported criminal history.

TEXAS COMPTROLLER OF PUBLIC  
ACCOUNTS COOPERATIVE  
PURCHASING PROGRAM  
PARTICIPATION

Mr. Winn made a motion to approve the following resolution. Mr. Petter seconded the motion which was then unanimously approved.

BE IT RESOLVED, That the Board of Directors approves ESC-20's participation in the purchasing programs of the Texas Comptroller of Public Accounts Cooperative Purchasing Program.

CAPITAL LEASE FOR TxEIS  
SOFTWARE PRODUCT DATACENTER  
LOCATIONS

Mr. Carlson made a motion to approve the following resolution. Mr. Eckel seconded the motion which was then unanimously approved.

BE IT RESOLVED, That the Board of Directors approves the 48-month Capital Lease not to exceed \$2,175,000 for two TxEIS software product datacenter locations pending confirmation of a 50,000 student usage minimum prior to expending the funds.

PERSONNEL – NEW EMPLOYEES &  
SEPARATIONS (PROFESSIONAL  
STAFF)

Mr. Eckel made a motion to approve the following resolution. Mr. Petter seconded the motion which was then unanimously approved.

BE IT RESOLVED, That the Board of Directors confirms the appointment of the person(s) named below to the professional staff of ESC-20.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>PREVIOUS EMPLOYMENT</u>
Dusek, Denise Lynn	Federal Funding Specialist	1-Dec.-11	Program Specialist IV, Texas Education Agency
Hartung, Joan Ellen	Coordinator I, Management System (PEIMS)	5-Dec.-11	PEIMS Coordinator, Pearsall ISD
Perales, Alma Delia	Educational Specialist, Critical Area, Math	2-Jan-12	Math Coordinator, Northside ISD

BE IT ALSO RESOLVED, That the Board of Directors acknowledges the separation of employment by the following professional staff of ESC-20:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Costley, Lucien R.	Educational Specialist, Safe & Drug Free Schools	13-Jan-12	Resignation, Fulltime-Regular
Andrews, John Huey, Jr.	Component Director, TxEIS Programming	31-Jan-12	Retirement - Regular

INVESTMENT POLICY REVIEW

Mr. Carlson made a motion to approve the following resolution. Mr. Winn seconded the motion which was then unanimously approved.

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

PROPOSALS

Mr. Petter made a motion to approve the following resolution. Ms. Sosa seconded the motion which was then unanimously approved.

BE IT RESOLVED, That the Board of Directors approves the following proposals.

Proposal for Catering #1106B  
Renewal Proposal for Catering #1106

CENTER POLICY UPDATE

Mr. Petter made a motion to adopt the following resolution. Mr. Carlson seconded the motion which was then unanimously approved.

BE IT RESOLVED, That the Board of Directors has reviewed and adopted the DEB & DH Local Policy revisions for inclusion in the Center Policy Manual, repealing all previous versions.

HEAD START ACTION ITEMS

Mr. Carlson made a motion to approve the following resolution. Ms. Sosa seconded the motion which was then unanimously approved.

BE IT RESOLVED, That the Board of Directors has reviewed, provided input and approves the Policy Council Members 2011-2012 Composition, Self-Assessment Summary 2012 and Community Assessment Update 2012.

FOR INFORMATION ONLY

- Investment Report
- Expenditures in Excess of \$25,000
- ESC-20 Board Election Update
- Head Start Policy Council Report
- Accounts Receivable
- Executive Director's Report

EXECUTIVE SESSION - PERSONNEL

ACTION CONSIDERED IN EXECUTIVE SESSION

No action was taken.

ADJOURNMENT

There being no further business, Mr. Winn made a motion to adjourn the meeting. Ms. Sosa seconded the motion and the meeting adjourned at 4:49 p.m.

Approved: Mr. Frederick E. Maples, Jr.

Attested: Mr. Mike Petter



**BOARD OF DIRECTORS**

**EXECUTIVE SESSION**

**CERTIFIED AGENDA**

1. Announcement of date and time of Executive Session:

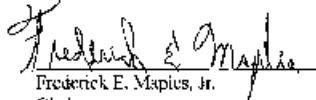
February 21, 2012 - 4:27 p.m.

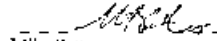
2. Consider Personnel Replacements

3. A record of action taken in Executive Session may be found in the minutes of this meeting.

3. Announcement of ending time of the Executive Session 4:49 p.m.

I certify that the agenda is a true and correct record of the Executive Session.

  
Frederick E. Maples, Jr.  
Chairman

  
Mike Petter  
Secretary