

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

August 23, 2017

The Board of Directors of Education Service Center, Region 20 convened in a Board Budget Work Session at 4:02 p.m. on Wednesday, August 23, 2017, 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. Charles Carlson, Vice-Chairman  
Ms. Kay Franklin, Secretary  
Mr. Tom Winn, Member  
Ms. Irene Rodríguez-Dubberly, Member  
Ms. Eunice Sosa, Member  
Ms. Beverly Meyer, Member  
Mr. Alfredo Segura, Charter Representative

Also present were:

Dr. Jeff Goldhorn, Executive Director  
Dr. Carolyn Castillo, Associate Director, Administrative & Instructional Services  
Mr. Jeff Stone, Associate Director, Business & Technology Services  
Ms. Jennifer Carver, Associate Director, Information Technology  
Mr. Paul Patillo, Chief Technology Officer  
Ms. Harriett Jackson, Component Director, Infrastructure and Network Services  
Ms. Carol Morgan, Component Director, Head Start Services  
Mr. Paul Neuhoff, Component Director, Financial Services  
Mr. Mike Peterson, Component Director, Technology Development and Facility Services  
Mr. David Rodriguez, Component Director, TxEIS Software Development  
Mr. Charles Wimett, Component Director, Consulting Services  
Ms. Jamie Dunevant, Executive Assistant

**BUDGET WORK SESSION**

Mr. Paul Neuhoff provided the Board with a review of the amended budget for 2016-2017 and the proposed final budget for 2017-2018.

**ADJOURNMENT**

There being no further discussion, the meeting adjourned at 4:40 p.m.

---

Approved: Board Chairman

---

Attested: Board Secretary