

Minutes - Wednesday, August 28, 2019

The Board of Trustees Education Service Center, Region 20

The Board of Trustees of Education Service Center, Region 20 convened in a Budget Work Session Board meeting at 1:08 PM on Wednesday, August 28, 2019, in the 1314 Hines Avenue, Conference Center, Redbud Room. The Chairman, Mr. Mike Petter, presided and the following members were in attendance:

Mr. Tom Winn, Vice-Chairman
Ms. Kay Franklin, Secretary
Mr. Thomas Smith, Member
Ms. Leticia Bresnahan, Member
Mr. Rudy Garza, Member
Mr. Alfredo Segura, Charter School Representative

Also present were:

Dr. Jeff Goldhorn, Executive Director
Dr. Carolyn Castillo, Deputy Director, Administrative & Instructional Services
Mr. Jeff Stone, Deputy Director, Business & Technology Services
Ms. Jennifer Carver, Associate Director, Texas Computer Cooperative
Mr. Paul Patillo, Chief Technology Officer, Technology Services
Ms. Mayra De Hoyos, Coordinator III, Communications
Ms. Yvette Gomez, Component Director, School Support Services
Mr. Michael Lopez, Component Director, TCC Software Development
Mr. Manuel Luna, Component Director, TCC Systems & Operations
Ms. Paige Meloni, Chief Financial Officer, Client Business Services
Ms. Carol Morgan, Component Director, Head Start Services
Mr. Paul Neuhoff, Component Director, Financial Services
Mr. Mike Peterson, Component Director, Purchasing & Operation Services
Ms. Janna Poth, Component Director, Instructional Services
Ms. Nicole Smith, Component Director, Postsecondary and Student Services
Mr. Charles Wimett, Component Director, Information System Services
Ms. Jamie Dunevant, Executive Assistant

1. BUDGET WORK SESSION

Mr. Paul Neuhoff provided the Board with a review of the amended budget for 2018-2019 and the proposed final budget for 2019-2020.

2. ADJOURNMENT

There being no further business, Mr. Smith made a motion to adjourn the meeting at 1:58 p.m. Mr. Winn seconded the motion and it carried unanimously.

Approved: Board Chairman

Attested: Board Secretary