

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

August 22, 2018

The Board of Directors of Education Service Center, Region 20 convened in a Board Budget Work Session at 1:02 p.m. on Wednesday, August 22, 2018, 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:

Ms. Eunice Sosa, Member
Ms. Leticia Bresnahan, Member
Mr. Thomas Smith, Member
Mr. Alfredo Segura, Charter 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
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, School & Community Services
Ms. Jamie Dunevant, Executive Assistant

BUDGET WORK SESSION

Mr. Paul Neuhoff provided the Board with a review of the amended budget for 2017-2018 and the proposed final budget for 2018-2019.

ADJOURNMENT

There being no further discussion, Ms. Sosa made a motion that the meeting be adjourned at 1:45 p.m. Ms. Bresnahan seconded the motion which was unanimously approved.

Approved: Board Chairman

Attested: Board Secretary