

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

June 23, 2010

The Board of Directors of Education Service Center, Region 20 met in regular session at 4:10 p.m. on Wednesday, June 23, 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 Chairman
Mr. Mike Petter, Secretary
Mr. Tom Winn, Member
Mr. Ronald W. Eckel, Member
Ms. Kay Franklin, Member
Mr. Charles A. Carlson, Member

Also present were:

Dr. Terry Smith, Executive Director, ESC-20
Dr. Richard Alvarado, Associate Director, Administrative/Instructional Services, ESC-20
Mr. John McCauley, Associate Director, Information Technology, ESC-20
Mr. Jeff Stone, Associate Director, Business & Human Resource Services, ESC-20
Ms. Sheila Collazo, Component Director, School Support Services, ESC-20
Dr. Michelle DeAtley, Component Director, Human Resource Services, ESC-20
Ms. Harriett Jackson, Component Director, Infrastructure & Network Services, ESC-20
Ms. Debby Hewitt, Component Director, School & Community Services, ESC-20
Ms. Sherry Marsh, Component Director, Special Education Support Services, ESC-20
Ms. Carol Morgan, Component Director, Head Start Services, ESC-20
Mr. Paul Neuhoff, Component Director, Financial Services, ESC-20
Mr. Mike Peterson, Component Director, Tech. Development & Facilities Svcs., ESC-20
Mr. Ed Vara, Component Director, Instructional Programs & Support Services, ESC-20
Ms. Jan Dunevant, Assistant to the Executive Director, ESC-20

REORGANIZATION OF THE BOARD
FOR 2009-2010

Mr. Winn made a motion that the organization of the Board remains as it currently is for the 2010-2011 year. Ms. Franklin seconded the motion, which was unanimously approved.

CONSENT AGENDA

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

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

- Minutes of the May 5, 2010 Meeting
- Amendments to the 2009-2010 Budget
- Board Liaison for Head Start Policy Council Meetings
- Contracts Over \$10,000
- Letters Sent to State Board for Educator Certification
- Personnel – New Employees and Separations (Professional Staff)
- Proposals
 - Temporary Labor Services
 - Fine Arts Integration Training and Support
 - Hosted Time Keeping System
- Renewal
 - Microfiche Services

SALARY INCREASE FOR 2010-2011

Mr. Eckel made a motion that the following resolution be approved. Mr. Winn seconded the motion, which was unanimously approved.

BE IT RESOLVED, That the Board of Directors approves the 2010-2011 salary increase of \$571,686 (approximately 2½% percent) to become effective September 1, 2010.

403(B) AND 475(B) DEFERRED
COMPENSATION PLANS – BOARD
RESOLUTIONS WITH EDUCATION
SERVICE CENTER, REGION 10

Mr. Petter made a motion that the following resolution be approved. Mr. Eckel seconded the motion, which was unanimously approved.

BE IT RESOLVED, That the Board of Directors approves the Board Resolutions with Education Service Center Region 10 for 403(b) and 457(b) Deferred Compensation Plans effective September 1, 2010.

BENEFITS COOPERATIVE
INTERLOCAL AGREEMENT

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 revised *ESC-20 Benefits Cooperative Shared Service Arrangement Interlocal Agreement*.

DESIGNATION OF LEAD ASSOCIATE
DIRECTOR

On the recommendation of Dr. Smith to designate Mr. John McCauley as Lead Associate Director, Mr. Petter made a motion that the following resolution be approved. Mr. Eckel seconded the motion, which was unanimously approved.

BE IT RESOLVED, That the Board of Directors approves designating a Lead Associate Director until the new Executive Director is in position.

INFORMATION ONLY ITEMS

Information was provided on the following items:

- Investment Report
- Expenditures in Excess of \$10,000
- Head Start Policy Council Report
- Accounts Receivable
- 2009-2010 Budget Development
- Executive Director's Report

EXECUTIVE SESSION CANDIDATE
RANKING AND EVALUATION OF
EXECUTIVE DIRECTOR

The Board did not move into Executive Session.

ACTION CONSIDERED IN EXECUTIVE
SESSION

No Action.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:56 p.m.

APPROVED:

ATTESTED:
