

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

May 2, 2018

The Board of Directors of Education Service Center, Region 20 met in regular session at 1:37 p.m. on Wednesday, May 2, 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:

Mr. Charles A. Carlson, Vice Chairman
Ms. Kay Franklin, Secretary
Ms. Irene Rodríguez-Dubberly, Member
Mr. Tom Winn, Member
Ms. Beverly Meyer, Member
Mr. Alfredo Segura, Charter Representative

Also present were:

Dr. Jeff Goldhorn, Executive Director
Mr. Jeff Stone, Deputy Director, Business & Technology Services
Dr. Carolyn Castillo, Deputy Director, Administrative & Instructional Services
Ms. Jennifer Carver, Associate Director, Texas Computer Cooperative
Mr. Paul Patillo, Chief Technology Officer, Business & Technology Services
Ms. Ann Brownlee, Component Director, Human Resource Services
Ms. Harriett Jackson, Component Director, Infrastructure & Network Services
Ms. Sherry Marsh, Component Director, Special Education Services
Ms. Carol Morgan, Component Director, Head Start Services
Mr. Paul Neuhoff, Component Director, Financial Services
Mr. Wayne Parker, Component Director, Systems & Operations
Mr. Mike Peterson, Component Director, Technology Development & Facilities Services
Ms. Janna Poth, Component Director, Instructional Services
Ms. Nicole Smith, Component Director, Schools & Community Support Services
Mr. Charles Wimett, Component Director, Consulting Services
Mr. Americo Galdeano, Head Start Parent Liaison
Ms. Jamie Dunevant, Assistant to the Executive Director

**MINUTES OF THE FEBRUARY 28, 2018
BOARD MEETING**

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

BE IT RESOLVED, That the Board of Directors approves the minutes of the February 28, 2018 Board of Directors meeting (with the correction of the Charter Representative to Mr. Alfredo Segura).

**AMENDMENTS TO THE 2017-2018
OFFICIAL BUDGET**

Ms. Meyer made a motion to approve the following resolution. Ms. Franklin seconded the motion which was unanimously approved.

BE IT RESOLVED, That the Board of Directors approves the 2017-2018 budget amendments reflected on the chart of the following pages.

ADDITION TO THE SPECIAL REVENUE FUND

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

BE IT RESOLVED, That the Board of Directors approve the addition to the Special Revenue Fund.

CONTRACTS OVER \$25,000

Ms. Rodríguez-Dubberly made a motion to approve the following resolution. Mr. Carlson seconded the motion which was unanimously approved.

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

PERSONNEL – NEW EMPLOYEES (PROFESSIONAL STAFF)

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

BE IT RESOLVED, That the Board of Directors confirms the appointment of the new professional staff hired by ESC-20.

NEW EMPLOYEES (PROFESSIONAL STAFF)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Previous Employment</u>
Danielsen, Juanita	Educational Specialist, Science TCMPC TEKS Resource System Support	19-Mar-2018	8th Grade Science Teacher, Krueger Middle School
Karns, David	Java Developer*	5-Feb-2018	Java Developer, KFORCE Technology Staffing
Lucio, Brook	Educational Specialist, TCMPC TEKS Resource System Support	19-Mar-2018	Adjunct at ESC-20 and District Coordinator of Secondary Mathematics, Hays CISD
Prieto Riveron, Arleis	Java Developer*	05-Feb-2018	Java Developer, KFORCE Technology Staffing
Real, Amanda	Evaluation Specialist	19-Feb-2018	Licensed Specialist in School Psychology, East Central Independent School District

*New Position

PROPOSALS

Ms. Rodríguez-Dubberly made a motion that the following resolution be approved. Ms. Meyer seconded the motion which was unanimously approved.

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

Proposal for Stock Forms
Renewal for Catering
Renewal for K-12 Online Library Resources for DKC

INTERLOCAL AGREEMENTS

Mr. Carlson made a motion that the following resolution be approved. Ms. Franklin seconded the motion which was unanimously approved.

BE IT RESOLVED, That the Board of Directors approves the Interlocal Agreement.

HEAD START GRANT APPLICATIONS FOR 2018-2019

Mr. Carlson made a motion that the following resolution be approved. Ms. Rodríguez-Dubberly seconded the motion which was unanimously approved.

BE IT RESOLVED, That the Board of Directors has provided input and approves the 2018-2019 Tri-County Head Start Program Grant Applications.

TRI-COUNTY HEAD START PROGRAM GOALS, AND OBJECTIVES

Mr. Carlson made a motion that the following resolution be approved. Ms. Rodríguez-Dubberly seconded the motion which was unanimously approved.

BE IT RESOLVED, That the Board of Directors has reviewed, provided input and approves the Tri-County Head Start Program Goals and Objectives for 2018 - 2019.

HEAD START SELF ASSESSMENT PROCESS FOR 2018-2019

Mr. Carlson made a motion that the following resolution be approved. Ms. Franklin seconded the motion which was unanimously approved.

BE IT RESOLVED, That the Board of Directors has reviewed, provided input and approves the Self-Assessment Process for Bexar County and Tri-County Head Start programs for 2018-2019.

2018-2019 CENTER HOLIDAY CALENDAR

Mr. Winn made a motion that the following resolution be approved. Ms. Rodríguez-Dubberly seconded the motion which was unanimously approved.

BE IT RESOLVED, That the Board of Directors approves the following 2018-2019 Holiday Calendar for Education Service Center, Region 20.

2018 BOARD ELECTION – CANVASS ELECTION RESULTS

Mr. Carlson 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 declares Kay Franklin elected to three-year term beginning June 1, 2018.

FOR INFORMATION ONLY ITEMS

Information was provided on the following items:

- Head Start Policy Council Reports
- Personnel – Separations
- Discussion of Products & Services Report
- Expenditures in Excess of \$25,000
- Investment Report
- Accounts Receivable
- Executive Director's Report

EXECUTIVE SESSION – ATTORNEY CONSULTATION

Executive Session started at 3:03 p.m.
Adjourned to Open Session at 4:20 p.m.

This was an information only session.

ADJOURNMENT

There being no further business, Mr. Winn made a motion that the meeting be adjourned at 4:22 p.m. Ms. Franklin seconded the motion which was unanimously approved.

Board Chair

Board Secretary