

# **Minutes - Wednesday, August 28, 2019**

## **The Board of Trustees Education Service Center, Region 20**

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The Board of Trustees of Education Service Center, Region 20 convened in a Board Hearing Board meeting at 2:06 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. Briana Garcia, Interim Component Director, Human Resources Services  
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. Sherry Marsh, Component Director, Special Education Support Services  
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. BOARD HEARING**

In accordance with provisions of Texas Education Code, Section 8.003 (f), Dr. Jeff Goldhorn, provided information on the performance of the Center with regard to standards established by the Commissioner of Education. No comments were received from the public.

### **2. ADJOURNMENT**

There being no further discussion, Mr. Winn made a motion that the meeting be adjourned at 2:43 p.m. Mr. Garza seconded the motion which was unanimously approved.

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Approved: Board Chairman

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Attested: Board Secretary