

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

May 4, 2016

The Board of Directors of Education Service Center, Region 20 met in regular session at 1:30 p.m. on Wednesday, May 4, 2016 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
Ms. Eunice Sosa, Member
Mr. Tom Winn, Member
Ms. Beverly Meyer, Member

Also present were:

Dr. Ronny Beard, Executive Director
Dr. Jeff Goldhorn, Associate Director, Administrative & Instructional Services
Ms. Judi Sparks, Associate Director, Information Technology
Mr. Jeff Stone, Associate Director, Business & Human Resource Services
Ms. Ann Brownlee, Component Director, Human Resource Services
Dr. Carolyn Castillo, Component Director, School & Community Services
Ms. Mayra De Hoyos, Component Director, Communications and Business Cooperatives
Mr. Tom Garner, Component Director, Support Services
Ms. Yvette Gomez, Component Director, School Support
Ms. Lynn Heatherly, Component Director, iTCCS Programming
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. Jamie Dunevant, Assistant to the Executive Director

**MINUTES OF THE FEBRUARY 24, 2016
MEETING**

Ms. Meyer 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 minutes of the February 24, 2016 Board of Directors meeting.

**MINUTES OF THE MARCH 23, 2016
SPECIAL MEETING**

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

BE IT RESOLVED, That the Board of Directors approves the minutes of the March 23, 2016 Board of Directors special meeting.

MINUTES OF THE APRIL 6, 2016 SPECIAL MEETING

Ms. Franklin 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 April 6, 2016 Board of Directors special meeting.

AMENDMENTS TO THE 2015-2016 OFFICIAL BUDGET

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

BE IT RESOLVED, That the Board of Directors approves the 2015 – 2016 budget amendments reflected on the chart of the following pages.

CONTRACTS OVER \$25,000

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

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

ESC-20 IS PURCHASING THE FOLLOWING CONTRACTS

<u>Agency/School District</u>	<u>Contract Amount</u>	<u>Division</u>
ARC of Texas Plan and Implement a statewide conference “Inclusion Works” for administrators, teachers, parents and service providers February 8 – 9, 2016	\$150,000.00	AIS
Close Up Foundation Migrant Education Program students attended The Close Up Washington High School program for new Americans in Washington, D.C. June 5 – 11, 2016	\$50,195.00	AIS
Education Service Center, Region 7 Data Management software for assessment and curriculum	\$26,898.80	AIS
Education Service Center, Region 13 Technical Assistance in the Implementation of the creating turnaround education pipeline (CTEP) opportunity culture October 31, 2014 – December 31, 2015	\$25,000.00	AIS
Education Service Center, Region 13 Texas Curriculum Management Project Coop 2015 – 2016 membership fees	\$180,450.80	AIS
Education Service Center, Region 10 Education Service Center Curriculum Collaborative 2015 – 2016 fiscal year	\$332,643.00	AIS
SHI Government Solutions Cisco systems maintenance coverage for the Data Center January 11, 2016 – January 31, 2017	\$53,958.47	IT
SHI Government Solutions Cisco systems maintenance coverage for the Data Center January 11, 2016 – January 31, 2017	\$40,774.07	IT
Network Alliance, LLC SmartNet Renewal	\$57,187.98	IT

PERSONNEL – NEW EMPLOYEES & SEPARATIONS (PROFESSIONAL STAFF)

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 confirms the appointment of new employees and acknowledges the separation of employment by the following professional staff of ESC-20.

NEW EMPLOYEES (PROFESSIONAL STAFF)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Previous Employment</u>
Moseley, Lelah	*Special Education, Accountability Specialist	15-Feb-2016	Director of Special Education with Seguin ISD
Trevino, Christina	Administrative Specialist, TOPP/CoLA	15-Feb-2016	Principal with Somerset ISD
Soriano, Michelle	Educational Specialist, Curriculum & Instruction	29-Feb-2016	Behavioral Specialist with San Antonio ISD

*New Position

SEPARATIONS (PROFESSIONAL STAFF)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Ibanez, Idalia	Educational Specialist Supervisor, Migrant	15-Feb-2016	Resignation

PROPOSALS

Mr. Winn 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 proposals listed.

- Proposal for Janitorial Services
- Proposal for Stock Forms
- Proposal for PACE Purchasing Cooperative Website Developers
- Proposal for PACE Purchasing Cooperative Computer Hardware, Software, Services and Supplies

HEAD START GRANT APPLICATIONS FOR 2016-2017

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

BE IT RESOLVED, That the Board of Directors has provided input and approves the 2016-2017 Tri-County Head Start Program Grant Applications.

2016-2017 CENTER HOLIDAY CALENDAR

Ms. Sosa 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 2016-2017 Holiday Calendar for Education Service Center, Region 20.

2016 BOARD ELECTION – CANVASS ELECTION RESULTS

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 declares Charles A. Carlson and Eunice Sosa elected to three-year terms beginning June 1, 2016.

FOR INFORMATION ONLY ITEMS

Information was provided on the following items:

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

ADJOURNMENT

There being no further business, the meeting adjourned at 2:29 p.m.

Board Chair

Board Secretary