

**Region One Education Service Center
Board of Directors Meeting**

STATE OF TEXAS §

COUNTY OF HIDALGO §

October 20, 2015

Minutes

The Board of Directors met on **Tuesday, October 20, 2015** at Region One Education Service Center. **Mr. Raul R. Chapa, Chairperson, established a quorum and called the meeting to order at 11:07 a.m.** The invocation was given by Executive Director, Dr. Cornelio Gonzalez. The Pledge of Allegiance and the Texas Pledge were led by Board Member, Mr. George Banda.

Members Present Mr. Raul R. Chapa, Chairperson; Mr. Pete Garcia, Mr. Ricardo Gutierrez, Mrs. Linda LaMantia, Mr. George Banda, Board Members.

Members Absent Dr. Manuel Gomez, Jr., Vice-Chairperson; Mrs. Alicia E. Requenez, Secretary; Mr. Ruben Cortez, Jr., Board Member.

Others Present Dr. Cornelio Gonzalez, Executive Director; Dr. Eduardo Cancino, Deputy Director; Dr. Marco Antonio Lara, Jr., Deputy Director; Ms. Frances Guzman, Deputy Director; Ms. Margaret Barrera, Ms. Maria Elena Cortez, Ms. Annette S. Garcia, Dr. Tina McIntyre, Ms. Patty Rendon, Dr. Sylvia Rios, Ms. Angela I. Rocha, Ms. Diana Saenz, staff; Mr. Jose Guerrero, ESC attorney.

Public Comment No groups or individuals were present to address the board.

Executive Director’s Report **Special Populations Support Services: Special Education, Migrant Education, Bilingual Education, Gifted/Talented Education 2015-2016 Innovative Support Services Presentation**
Dr. Gonzalez asked Dr. Eduardo Cancino, Region One ESC Deputy Director for Instructional, School Improvement, & College Readiness Support, to provide a brief overview of the Special Populations Support Services Region One provides to school districts and charter schools in the Region One area.

Dr. Cancino affirmed Region One’s commitment to strong partnerships with local education agencies to provide data driven, customized support for teaching and learning to assist in meeting state and federal accountability standards and graduate all students college and career ready.

Dr. Cancino invited Region One ESC Specialists to provide a brief overview on the following programs: Ms. Patty Rendon-Gifted and Talented Education Program; Dr. Sylvia Rios presenting for Dr. Virginia Champion-Bilingual/ESL Education Program; Dr. Tina McIntyre and Ms. Maria Elena Cortez-Migrant Education Program; Ms. Diana Saenz-Special Education Program.

Personnel Matters

**Additions/New:
Assignments**

Maru Alexi Falletich

Office of Leadership Development and
Alternative Certification
Specialist – LEDC
Effective – October 12, 2015

Amanda Christine Vela

Office of Early Learning
Speech Language Pathologist
Effective – October 20, 2015

On a motion made by Mr. Ricardo Gutierrez and seconded by Mr. Pete Garcia, the Board of Directors unanimously approved items 6-8 as shown below:

**Minutes of September 22,
2015 Board of Directors
Meeting**

Approval of the minutes of the September 22, 2015 Board of Directors meeting as presented.

**Budget Amendments for
September, 2015**

Approval of the Budget Amendments for September, 2015 as presented.

**Expenditure Reports as of
September 30, 2015**

Approval of the Expenditure Reports as of September 30, 2015 as presented.

**Designation of Reporting
Responsibilities Under
Internal Revenue Code
Section 6055**

Mr. Ricardo Gutierrez moved and Mr. Pete Garcia seconded the motion to approve the Designation of TRS for the Internal Revenue Code Section 6055 Reporting for the Region One ESC, as proposed. The motion carried unanimously.

**Adjournment to Closed or
Executive Session Pursuant
to Texas Government Code
Sections 551.071, 551.072
of the Open Meetings Act**

Mr. Raul R. Chapa, Board Chairperson convened the meeting into Executive Session at 11:36 a.m. pursuant to the Texas Government Code Section 551.071, 551.072 of the Open Meetings Act for the following purposes:

- A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property
- B. Consultation with legal counsel on pending litigation: Cause No. C-1359-15-E; Region One ESC as Administrative Agent of Texas Energy Center v. Van Brunt & Associates, Inc.

**Reconvene into Open
Session for Action on
Matters Discussed in
Executive Session**

Mr. Raul R. Chapa, Board Chairperson reconvened the meeting into open session at 12:18 p.m. **No action was taken on items A-B as discussed in Executive Session:**

- A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property
- B. Pending litigation: Cause No. C-1359-15-E; Region One ESC as Administrative Agent of Texas Energy Center v. Van Brunt & Associates, Inc.

Suggestions for Future Meetings

None

Announcements

The following announcements were shared with the Board:

A. Upcoming Events (Dr. Cornelio Gonzalez)

November, 2015

- Executive Directors' CCRS Meeting – November 9-10, 2015, Austin, Texas
- ESC Board of Directors Meeting – November 17, 2015, Region One ESC Laredo Extension Office, Laredo, Texas
- Regional Advisory Council of Superintendents Meeting – November 19, 2015, Region One ESC, Edinburg, Texas
- Thanksgiving Break – November 23-27, 2015, Region One ESC Offices Closed

December, 2015

- ESC Board of Directors Meeting – December 15, 2015, Region One ESC, Edinburg, Texas
- Winter Holiday Break – December 21, 2015-January 1, 2016, Region One ESC Offices Closed

Adjournment

Mr. Pete Garcia moved and Mrs. Linda LaMantia seconded the motion to adjourn the meeting at 12:21 p.m. The motion carried unanimously.