

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

STATE OF TEXAS §

COUNTY OF HIDALGO §

January 22, 2019

Minutes

The Board of Directors met on **Tuesday, January 22, 2019** at Region One Education Service Center. **Mr. Ricardo Gutierrez, Chairperson, established a quorum and called the meeting to order at 11:03 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, Ms. Sonia A. Falcon.

Members Present Mr. Ricardo Gutierrez, Chairperson; Mr. Ruben Cortez, Vice-Chairperson; Mr. Raul R. Chapa, Secretary; Mrs. Alicia E. Requenez, Ms. Sonia A. Falcon, Mr. Roberto Moroles, Board Members.

Member Absent Dr. Manuel Gomez, Jr., Mrs. Laura A. McCoy

Others Present Dr. Cornelio Gonzalez, Executive Director; Dr. Eduardo Cancino, Deputy Director; Ms. Connie Lopez, Deputy Director; Mr. Heriberto Villarreal, Deputy Director; Ms. Annette S. Garcia, Mr. Jacob Martinez, Ms. Angela I. Rocha, Mr. Mark Wallace, staff; Juan Mujica, Hector Guevara, Gignac & Associates.

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

**Executive Director’s
Report** **School Board Recognition Month**
Dr. Gonzalez announced that January is School Board Recognition Month. Dr. Gonzalez thanked the Board of Directors on behalf of administration and staff at Region One ESC for their dedicated service and commitment to the communities served by the Region One Education Service Center.

Architectural Update on Construction Projects

Mr. Juan Mujica and Mr. Hector Guevara, architects with Gignac & Associates, provided the Board members with an architectural update on the ESC’s construction projects in Laredo and Edinburg.

Mr. Mujica reported that preliminary work was being done to prepare for the construction project in Laredo. He also reported that advertising seeking building contractors for the Edinburg project is scheduled to begin on January 27, 2019 with a bid opening on March 8, 2019.

Personnel Matters

New Employees/:	Angelica Hinojosa
Assignments	Office of School Improvement, Accountability and Compliance Specialist – Special Education (Laredo Extension) Effective – January 7, 2019

Jacob Jonathan Martinez
Office of Facilities and Operations
Director – Facilities and Operations
Effective – January 7, 2019

Diana E. Perez
Office of Information Technology
Specialist – PEIMS
Effective – January 7, 2019

Nicole Ann Saenz
Office of College, Career, & Life Readiness
Coordinator
Effective – January 7, 2019

Resignations:

Amanda Galvan
Office of Finance & Internal Operations
Director
Reason: Personal
Effective – January 31, 2019

Barbara Gonzalez
Office of School Improvement, Accountability
and Compliance
Specialist
Reason: Personal
Effective – January 21, 2019

Check Register – Dr. Cornelio Gonzalez, Executive Director, informed the Board that the Center’s check register for the month of December, 2018 was included for the Board’s review.

On a motion made by Mr. Raul R. Chapa and a second by Mrs. Alicia E. Requenez, the Board of Directors approved consent agenda Items 6-8 as listed below:

**Minutes of December 18,
2018 Board of Directors
Meeting**

Approval of the minutes of the December 18, 2018 Board of Directors meeting as presented.

**Budget Amendments for
December, 2018**

Approval of the Budget Amendments for December, 2018 as presented.

**Expenditure Reports as of
December 31, 2018**

Approval of the Expenditure Reports as of December 31, 2018 as presented.

**Announcement of
Expiration of Board
Member Terms and
Calling of Region One
Education Service Center
Board Elections**

Ms. Sonia A. Falcon moved and Mrs. Alicia E. Requenez seconded the motion to approve the Announcement of Expiration of Board Member Terms for Mrs. Laura McCoy, Place 3-Webb County and Dr. Manuel Gomez, Jr., Place 6-Cameron County on May 31, 2019 and Calling of Region One Education Service Center Board Elections. The motion carried unanimously.

Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074 of the Open Meetings Act

Mr. Ricardo Gutierrez, Board Chairperson convened the meeting into Executive Session at 11:15 a.m. pursuant to the Texas Government Code Section 551.071, 551.072, 551.074 of the Open Meetings Act for the following purposes:

A. Evaluation of the Executive Director and Discussion of Contract

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

Mr. Ricardo Gutierrez, Board Chairperson reconvened the meeting into open session at 12:51 p.m.

The following action was taken on item discussed in Executive Session:

A. Evaluation of the Executive Director and Discussion of Contract

Mr. Raul R. Chapa moved and Ms. Sonia A. Falcon seconded the motion to approve a one year contract extension for the Executive Director. The motion carried unanimously.

Suggestions for Future Meetings

None

Announcements

The following announcements were shared with the Board:

A. Upcoming Board Conferences

- 2019 MASBA Annual Conference, Renaissance Austin Hotel, Austin, TX, March 1-3, 2019
- 2019 NSBA Conference, Pennsylvania Convention Center, Philadelphia, PA, March 30-April 1, 2019 (Arrival date-March 29th, Return date-April 2, 2019)

B. Upcoming Events (Dr. Cornelio Gonzalez)

February, 2019

- ESC Inclement Weather Day – Monday, February 4, 2019 – Region One ESC Offices Closed
- ESC Board of Directors Meeting – Tuesday, February 26, 2019, Region One ESC Brownsville Extension Office, Brownsville, Texas

March, 2019

- Spring Break – March 11-15, 2019

Adjournment

Mrs. Alicia E. Requenez moved and Ms. Sonia Falcon seconded the motion to adjourn the meeting at 12:58 p.m. The motion carried unanimously.