

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

April 6, 2016

The Board of Directors of Education Service Center, Region 20 convened in a special Board meeting at 10:30 a.m. on Wednesday, April 6, 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 Carlson, Vice-Chair
Ms. Kay Franklin, Secretary
Mr. Tom Winn, Member
Ms. Eunice Sosa, Member
Ms. Irene Rodríguez-Dubberly, Member
Ms. Beverly Meyer, Member
Mr. Daniel Amador, Charter Representative

Also present was:

Jeff Goldhorn, Associate Director, Administrative and Instructional Services
Ann Brownlee, Component Director, Human Resource Services
Jamie Dunevant, Executive Assistant

**EXECUTIVE SESSION TO DISCUSS
RECRUITMENT TIMELINE
REVISION AND CONSIDER
EMPLOYMENT OF THE NEW
EXECUTIVE DIRECTOR**

Executive Session started at 10:30 a.m.
Adjourn to Open Session at 11:27 a.m.

**RECRUITMENT TIMELINE
REVISION**

A motion was made by Mr. Winn to approve the following resolution. The motion was seconded by Ms. Meyer which was then carried unanimously.

BE IT RESOLVED, That the Board of Directors approves the revised Executive Director Search Recruitment Timeline as discussed in Executive Session.

**EMPLOYMENT OF EXECUTIVE
DIRECTOR AND ANNOUNCEMENT
TO REGIONAL ADVISORY
COMMITTEE (RAC) AND ESC-20
STAFF**

A motion was made by Mr. Carlson to approve the following resolution. The motion was seconded by Ms. Sosa which was then carried unanimously

BE IT RESOLVED, That the Board of Directors approves the employment of the new Executive Director (Dr. Jeffrey Goldhorn) for a period and salary discussed in Executive Session.

ADJOURNMENT

There being no further business, the meetingg
adjourned at 12:12 p.m.

Approved: Board Chairman

Attested: Board Secretary