

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

October 21, 2009

The Board of Directors of Education Service Center, Region 20 convened in a Board meeting at 2:05 p.m. on Wednesday, October 21, 2009, in the ESC-20 Conference Center located at 1314 Hines Avenue in San Antonio, Texas. The Chairman, Mr. Frederick E. Maples, Jr., presided and the following members were in attendance:

Mr. Mike Petter, Secretary
Mr. Tom Winn, Member
Ms. Carol P. Lindsay, Member

Also present were:

Dr. Terry Smith, Executive Director
Dr. Richard Alvarado, Associate Director, Administrative & Instructional Services
Mr. John McCauley, Associate Director, Information Technology
Mr. Jeff Stone, Associate Director, Business & Human Resource Services
Mr. John Andrews, Component Director, RSCCC Programming
Dr. Michelle DeAtley, Component Director, Human Resource Services
Dr. Jeff Goldhorn, Component Director, Administrative & Instructional Technology Services
Ms. Harriett Jackson, Component Director, Infrastructure & Network Services
Ms. Beverly Meyer, Component Director, Consulting Services
Ms. Carol Morgan, Component Director, Head Start
Mr. Wayne Parker, Component Director, Systems & Operations
Mr. Mike Peterson, Component Director, Technology Development & Facilities Services
Ms. JoAnn Wallace, Component Director, iTCCS Programming
Mr. Ed Smith, Coordinator II, Infrastructure & Network Services
Ms. Kelcey Colclazer-Edwards, Head Start Policy Council Representative
Ms. Jan Dunevant, Executive Assistant

PROGRAM HIGHLIGHT – Bexar County
Head Start

Ms. Carol Morgan provided an overview of the new Bexar County Head Start Program.

CONSENT AGENDA

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

BE IT RESOLVED, That the Board of Directors approves all items listed on the consent agenda.

- ✓ Minutes of the August 26, 2009 Interview Session
- ✓ Minutes of the August 26, 2009 Public Hearing
- ✓ Minutes of August 26, 2009 Regular Meeting
- ✓ Addition to Special Revenue
- ✓ Amendments to the 2009-2010 Official Budget
- ✓ Contracts Over \$10,000
- ✓ State Board for Educator Certification (SBEC) Notifications
- ✓ Personnel – New Employees & Separations (Professional Staff)
- ✓ Proposals

- General Maintenance-Repairs
- Renewals
 - Temporary Security Staffing
 - Electrical & Cabling Service
 - Heating & Air Conditioning HVAC & Plumbing Maintenance Services
 - Vehicle Maintenance Services
 - Janitorial Services

NEW BOARD MEMBER APPOINTMENT

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

BE IT RESOLVED, That the Board of Directors appoints Ms. Kay Franklin to the Board of Directors of Education Service Center, Region 20, effective December 16, 2009, for completion of a term that ends May 31, 2012.

FOR INFORMATION ONLY

The following items were listed for information only:

- ✓ Introduction of Head Start Policy Council Representative – Ms. Kelcey Colclazer-Edwards of Bandera
- ✓ Report from Policy Council Liaison
- ✓ Expenditures in Excess of \$10,000
- ✓ Investment Report
- ✓ Accounts Receivable
- ✓ Executive Director’s Report

EXECUTIVE SESSION – EXECUTIVE DIRECTOR EVALUATION PRECONFERENCE

ACTION CONSIDERED IN EXECUTIVE SESSION

Ms. Lindsay made a motion that the following resolution be approved. The Board unanimously approved.

BE IT RESOLVED, That the Board approved the CPR goals as presented.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:00 p.m.

APPROVED:

ATTESTED:
