

MINUTES OF A BUDGET WORK SESSION OF THE BOARD OF DIRECTORS
OF
EDUCATION SERVICE CENTER, REGION 20

August 24, 2011

The Board of Directors of Education Service Center, Region 20 convened in a Board Budget Work Session at 4:04 p.m. on Wednesday, August 24, 2011, in the ESC-20 Conference Center located at 1314 Hines Avenue in San Antonio, Texas. The following members were in attendance:

Mr. Mike Petter, Secretary
Mr. Tom T. Winn, Member
Ms. Kay Franklin, Member
Mr. Charles Carlson, Member
Ms. Eunice Sosa, Member

Also present were:

Dr. Ronny Beard, Executive Director, ESC-20
Dr. Richard Alvarado, Associate Director, Administrative & Instructional Services, ESC-20
Mr. John McCauley, Associate Director, Information Technology, ESC-20
Mr. Jeff Stone, Associate Director, Business & Human Resource Services, ESC-20
Dr. Michelle DeAtley, Component Director, Human Resource Services, ESC-20
Ms. Harriett Jackson, Component Director, Networking & Infrastructure, ESC-20
Mr. Paul Neuhoff, Component Director, Financial Services, ESC-20
Ms. Ann Brownlee, Coordinator I, Human Resource Services, ESC-20
Ms. Jan Dunevant, Assistant to the Executive Director, ESC-20

(Item 1)

BUDGET WORK SESSION

Mr. Paul Neuhoff provided the Board with a review of the amended budget for 2010-2011 and the proposed final budget for 2011-2012.

(Item 2)

ADJOURNMENT

There being no further discussion, the meeting adjourned at 4:51 p.m.

Approved: Mr. Maples

Attested: Mr. Petter:
