

# Minutes - Wednesday, December 17, 2025

## The Board of Trustees Education Service Center, Region 20

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The Board of Trustees of Education Service Center, Region 20 convened in a Regular Meeting Board meeting at 1:00 PM on Wednesday, December 17, 2025, virtually through a Conference Center, Redbud Room, 1314 Hines Avenue, San Antonio, TX 78208. The Chairman, Mr. Mike Petter, presided and the following members were in attendance:

Ms. Leticia Bresnahan, Vice-Chairman  
 Ms. Kay Franklin, Secretary  
 Mr. Thomas Smith, Member  
 Mr. Rudy Garza, Member  
 Mr. Bob Raymond, Member  
 Mr. Randy Bristow, Member  
 Dr. Don Mills, Charter School Representative

Also present were:

Dr. Jeff Goldhorn, Executive Director  
 Dr. Carolyn Castillo, Deputy Director, Administrative & Instructional Services  
 Mr. Jeff Stone, Deputy Director, Business & Technology Services  
 Ms. Jennifer Carver, Associate Director, Texas Computer Cooperative  
 Mr. Paul Patillo, Chief Technology Officer, Technology Services  
 Ms. Jennifer Benke, Component Director, Financial Services  
 Ms. Briana Garcia, Component Director, Human Resources Services  
 Ms. Yvette Gomez, Component Director, Federal, State, and Local Initiatives  
 Ms. Regina Hillis, Component Director, Information System Services  
 Mr. Manuel Luna, Component Director, TCC Systems & Operations  
 Ms. Sherry Marsh, Component Director, Special Education and Adult Education & Literacy  
 Ms. Julie Martinez, Component Director, Infrastructure & Network Services  
 Ms. Paige Meloni, Chief Financial Officer, Client Business Services  
 Ms. Carol Morgan, Component Director, Head Start and School Support Services  
 Ms. Janna Poth, Component Director, Instructional Services  
 Ms. Jamie Dunevant, Executive Assistant

1. <b><u>Mission, Vision, Core Values</u></b>
2. <b><u>Program Highlight — Certifications</u></b>
3. <b><u>Audit Presentation (Information Only)</u></b>
4. <b><u>Minutes of October 29, 2025 Meeting</u></b>
5. <b><u>Commitment of Fund Balance</u></b>
6. <b><u>2024-2025 Audit Report</u></b>
7. <b><u>Amendments to the 2025-2026 Official Budget</u></b>
8. <b><u>Addition to the Special Revenue Fund</u></b>
9. <b><u>Contracts Over \$25,000</u></b>
10. <b><u>Personnel - New Employees (Professional Staff)</u></b>

<b>11. <u>Proposals</u></b>
<b>12. <u>Interlocal Agreements</u></b>
<b>13. <u>2026 Board Election</u></b>
<b>14. <u>ESC-20 Head Start Program Goals and Objectives</u></b>
<b>15. <u>For Information Only</u></b>
A. Head Start Policy Council and Child Health & Safety Incident Reports
B. Personnel - Separations (Professional Staff)
C. Expenditures in Excess of \$25,000
D. Investment Report
E. Accounts Receivable
F. Executive Director's Report
<b>16. <u>Executive Session — Executive Director Performance Evaluation</u></b>
<b>17. <u>Action Considered in Executive Session</u></b>
<b>18. <u>Adjournment</u></b>

A recording of this videoconference can be viewed at: