



BOARD UPDATE

April 30, 2019

Action Items

The Board of Directors took action on the following items.

- Approved Minutes of the February 26, 2019, Board of Directors Meeting.
- Approved Budget Amendments for February and March, 2019.
- Approved Expenditure Reports as of February 28, 2019 and March 31, 2019.
- Approved Quarterly Investment Report Ended February 28, 2019,
- Approved request to join the Education Service Center Region 10 RAM's Cooperative.
- Approved the Office Space for Region One ESC College and Career Readiness Center RFP 19-AGENCY-000064-Addendum 1 to the following: Domit Executive Business Center – Edinburg, TX at a rate of \$7,020.00/month with the option to extend up to three (3) additional one (1) year periods if both parties agree at a rate of \$7,020.00/month.
- Approved Region One Education Service Center Edinburg Additions and Renovations CSP 19-AGENCY-000065 evaluation committee ranking of construction firms and allow Administration to enter into negotiations with the highest-ranking construction firm and continue in order of the ranking until a contract is reached or all proposals are rejected for Region One ESC Edinburg Additions and Renovations CSP 19-AGENCY-000065.
- Approved an adjustment to salary and benefits for the Executive Director, as discussed in Executive Session. ❖

Executive Director's Report

- As part of his Executive Director's Report, Dr. Gonzalez invited a presentation by the Office of Communications and Creative Services (OCCS). Annette S. Garcia, Coordinator provided an overview of the office operations and shared samples of work. Garcia explained the OCCS offers services in the areas of Creative Design, News and Information, Electronic Media, and Printing Services. The goal of the OCCS is to create an awareness of the ESC and its products and services to current and potential clients, promote the marketing efforts of the ESC and its products and services, and to enhance the level of quality in its promotional materials. In addition to serving the internal staff, Garcia reported the OCCS makes available its services to school districts and charter schools, as well.
- An update to the Laredo construction project was presented by Mr. Juan Mujica, Gignac & Associates. Mujica reported that the project was delayed when asbestos was discovered in the building; the issue has since been resolved. He reported that the architectural firm is awaiting approval by the City of Laredo to proceed with the project.
- Dr. Gonzalez shared with the Board that ESC staff members will be given the opportunity to choose a modified work schedule this summer allowing for a four or five day work week. The two options, both with a 30 minute lunch, offered are Monday-Friday (8:00 a.m. - 4:30 p.m.) or Monday-Thursday (7:30 a.m. - 6:00 p.m.).
- Dr. Gonzalez provided a schedule of upcoming Board Meetings for the 2019-2020 school year.
- In his Personnel Services Report, Dr. Gonzalez reported on the following New Staff Additions: Andrea De La Cruz, *Office of Early Childhood Intervention, ECI Case Manager*; Alejandra Espinoza, *Office of Early Childhood Intervention, ECI Case Manager*; Aldo Perez, *Office of Early Childhood Intervention, ECI Case Manager*. Changes: Jose Alejandro Flores (Alex), *Office of Technology for Learning, Director*. Dr. Gonzalez also announced the following Terminations: Christine Reyes, *Office of Early Childhood Intervention, ECI Case Manager*. ❖

Upcoming Board Events

May 16, 2019

Region One ESC Board of Directors Meeting

May 17-18, 2019

Region One School Board Association Spring Conference

May 20-22, 2019

Region One ESC 25th Annual Technology Conference

June 13-15, 2019

TASB Summer Leadership Institute-San Antonio

June 18, 2019

Region One ESC Board of Directors Meeting

June 20-22, 2019

TASB Summer Leadership Institute-Fort Worth

July 1-12, 2019

Region One ESC Summer Closure Dates

Next Board of Directors Meeting

May 16, 2019

3:00 p.m.

Hilton Garden Inn-South Padre Island

Board of Directors 2018-2019

Ricardo Gutierrez, Chairperson
Place 2 – Jim Hogg County, Starr County
& Zapata County

Ruben Cortez, Jr., Vice-Chairperson
Place 5 – Cameron County

Raul R. Chapa, Secretary
Place 7 – Willacy County

Alicia E. Requenez
Place 1 – Hidalgo County

Laura A. McCoy
Place 3 – Webb County

Sonia A. Falcon
Place 4 – Hidalgo County

Dr. Manuel Gomez, Jr.,
Place 6 – Cameron County

Roberto Moroles
Charter Schools Representative

Administration

Dr. Cornelio Gonzalez
Executive Director

Dr. Eduardo Cancino
Deputy Director, Instructional Leadership,
School Improvement, & College Readiness
Support

Mr. Heriberto Villarreal
Deputy Director, Administrative Leadership,
School & Community Support

Connie Lopez, CPA
Deputy Director, Business,
Operations & Finance Support

Ali Kolahdouz
Chief Technology Officer
Division of Technology for Learning



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