



BOARD UPDATE

January 22, 2019

Action Items

The Board of Directors took action on the following items.

- Approved Minutes of December 18, 2018 Board of Directors Meeting
- Approved Budget Amendments for December, 2018
- Approved Expenditure Reports as of December 31, 2018
- Approved Announcement of Expiration of Board Member Terms and Calling of Region One Education Service Center Board Elections
- Approved Reconvene into Open Session for Action on Matters Discussed in Executive Session
- Approved Evaluation of the Executive Director and one year contract extension. ❖

Executive Director's Report

- Prior to the Board Meeting a reception was held in honor of the Region One Board of Directors as part of statewide School Board Recognition Month. Presentations by Dr. Eduardo Cancino, Theresa Cantu, and Melissa Lopez focused on the work by ESC staff made possible by the unwavering support of the ESC Board Members.
- Board Members were provided an architectural update on the ESC's construction projects in Laredo and Edinburg. Regarding the Laredo project, Juan Mujica, Architect with Gignac & Associates reported that preliminary work was being done to prepare for the construction project. Advertising seeking building contractors for the Edinburg project is scheduled to begin on January 27, 2018, with a bid opening on March 8, 2019.
- In his Personnel Services Report, Dr. Gonzalez announced the following New Staff Additions: Angelica Hinojosa, *Specialist-Special Education, Office of School Improvement, Accountability, and Compliance*; Jacob Martinez, *Director, Office of Facilities and Maintenance*; Diana Perez, *Specialist-PEIMS, Office of Information Technology*, and Nicole Saenz, *Coordinator, Office of College, Career, & Life Readiness*. Dr. Gonzalez also announced the following Resignations: Amanda Galvan, *Director, Office of Finance & Internal Operations*; and Barbara Gonzales, *Specialist, Office of School Improvement, Accountability, and Compliance*. ❖

Region One Board Calls for Election

The Region One Education Service Center will hold an election for two places on the Region One ESC Board of Directors which will expire on May 31, 2019. The seats up for election are Place 3 representing Webb County, currently filled by Ms. Laura McCoy, of Laredo, Texas, and Place 6 representing Cameron County, currently filled by Dr. Manuel Gomez, Jr., of Harlingen, Texas.

Ms. McCoy has held her Place 3 seat for one term having first been elected to the Board in 2016. Dr. Gomez has served on the since 2001. Board members are elected to a three (3) year term by school board members of the 37 school districts within Region One.

Applications for ballot places may be obtained at the Region One ESC Executive Director's Office, 1900 West Schunior, Edinburg, Texas, between the hours of 8:00 a.m. and 4:30 p.m. beginning Friday, February 1, 2019. Notice of filing must be at the headquarters office in person or by certified mail no later than 4:30 p.m. on Wednesday, February 20, 2019.

Any citizen of the United States who is at least 18 years of age, a resident in the county area represented by the seat, who is not engaged professionally in education or who is not a member of a school district board of trustees, a county board of trustees, or a board of an institution of higher education, may be elected to the Board of Directors membership. ❖

Next Board of Directors Meeting
February 26, 2019
at the

Region One Brownsville Extension office

Upcoming Board Events

2019 MASBA Annual Conference
March 1-3, 2019

2019 NSBA Conference
March 29-April 2, 2019

ESC Inclement Weather Day
ESC Closed
February 4, 2019

ESC Board of Directors Meeting
February 26, 2019
Location: Region One Brownsville Extension Office

Spring Break
ESC Closed
March 11-15, 2019

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



Board Update is an electronic publication of the Region One Education Service Center Office of Communications & Marketing Support and is available on the Region One Web Site.

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