



# BOARD UPDATE

June 19, 2018

## Action Items

The Board of Directors took action on the following items:

- Approved the Re-organization of the Region One Board of Directors for the 2018-2019 school year.
- Approved the Minutes of May 17, 2018 Board of Directors Meeting.
- Approved the Budget Amendments for May, 2018.
- Approved the Expenditure Reports as of May 31, 2018.
- Approved the Quarterly Investment Report Ended May 31, 2018.
- Approved the Interlocal Cooperation Contract between Texas Workforce Commission and Region One Education Service Center.
- Approved the Child Nutrition Program – South Texas School Nutrition Program Food Items Proposal RFP 19-AGENCY-000049.
- Approved the Child Nutrition Program – South Texas Cooperative Manufacturer Direct Ship to District Warehouse Commercial Products RFP 19-AGENCY-000050.
- Approved the Child Nutrition Program - South Texas Cooperative Dairy and Juice Products RFP 19-AGENCY-000051.
- Approved the Child Nutrition Program-South Texas Cooperative Bread and Tortilla Products RFP 16-05-17, Extension 2 of 3.
- Approved the Child Nutrition Program-South Texas Cooperative Dairy and Juice Products RFP 15-04-14, Extension 2 of 2.

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## Region One ESC Swears In New Board Members

### *New Executive Officers Announced for 2018-2019*

In one of the first orders of business of the Region One ESC Board of Directors meeting on June 19, 2018, re-elected and appointed Board Members took their Oath of Office. Re-elected Board Member, Raul R. Chapa, (Place 7-Willacy County), and newly elected Board Members, Sonia A. Falcon (Place 4-Hidalgo County) and Roberto Moroles appointed Charter Schools Representative, were sworn in by Region One ESC attorney, Mr. Jose Guerrero. Re-elected Board Member, Alicia E. Requenez (Place 1-Hidalgo County) was absent.



*(L to R) Raul R. Chapa (Place 7), Roberto Moroles (Charter School Representative), and Sonia A. Falcon (Place 4) take their first action as Region One ESC Board Members.*

Mr. Chapa ran unopposed for his seat on the Board which he has held since 2012. A newcomer to the Board of Directors, Ms. Sonia A. Falcon defeated her incumbent challenger, Pete Garcia. Joining the Board of Directors, Roberto Moroles will serve as the Charter Schools Representative, a seat appointed by the Texas Commissioner of Education. The seat was previously held by Rey Hernandez who did not seek reappointment.

Region One ESC Board of Directors are elected by board members of the 37 public school districts in Region One. Each public school district board member is allowed one vote except for the 21-member board of South Texas ISD which is allowed 7 votes (Region One Board Policy BBB (LOCAL)). Region One ESC Board Members serve for three-year terms.

Immediately following the swearing-in ceremony, the Region One Education Service Center Board of Directors reorganized its officers for the 2018-2019 school year. Region One ESC Board policy mandates that the Board of Directors re-organize the slate of executive officers following the canvassing of votes in April.

Ricardo Gutierrez (Place 2-Jim Hogg, Starr, and Zapata Counties) was elected to serve as Chairperson for the 2018-2019 year. Ruben Cortez, Jr. (Place 5-Cameron County) will serve as Vice-Chairperson and Raul R. Chapa (Place 7-Willacy County) will serve as Secretary. Gutierrez has served on the Region One Board since 2010. Ruben Cortez, Jr. was first elected to the Board in 2011, and Raul R. Chapa was elected to the Board in 2012. ❖

- Approved the Child Nutrition Program-South Texas Cooperative Dispensed Products RFP 16-04- 15, Extension 2 of 3.
- Approved the Child Nutrition Program-South Texas Cooperative Equipment and Kitchen Small Wares RFP 15-04-13, Extension 2 of 2.
- Approved the Child Nutrition Program-South Texas Cooperative Frozen Dessert Products RFP 16- AGENCY-000029, Extension 1 of 3.
- Approved the Child Nutrition Program-South Texas Cooperative Janitorial Supplies, Paper and Plastic Products RFP 16-04-16, Extension 2 of 3.
- Approved the Region One Purchasing Cooperative Integrated Pest Management RFP 16-AGENCY-000030, Extension 1 of 3.
- Approved the Region One Education Service Center E-Rate Consultant Services RFQ 16-AGENCY-000026, Extension 1 of 3.
- Approved the Region One Education Service Center Group and Voluntary Insurance Products Rescind and Award, RFP 19-AGENCY-000042.
- Approved the Proposed Salary Increases for the 2018-2019 School Year of 3% of midpoint for all staff in the Support Personnel Salary Schedule and Administrative/Professional Salary Schedule. Employees who are above the adjusted maximum for their pay grade, or whose increase would place them above the maximum, would receive one-half of the proposed increase for the year.
- Approved the Region One ESC Employer Contribution to TRS Active Care for 2018-2019 of \$251 by \$16 for health for its SubHub/Temporary Teacher. ❖

## Executive Director's Report

In his Executive Director's Report, Dr. Gonzalez presented the following items:

- Connie Lopez, Region One Deputy Director for Business, Operations & Finance Support, provided Board Members with a 2018-2019 Proposed Budget Report for their review. The Region One Board will approve a final budget at the August 23, 2018 Board of Directors meeting.
- In his Personnel Matters Report, Dr. Gonzalez reported on the following Additions: Daniel Ramirez, Information Security Officer, Office of Information Technology; Leticia Robles, Specialist/TIF (Project RISE), Office of Curriculum, Instruction, and Assessment; Dr. Andrea Cruz, Director, Office of Project P.a.C.E. Program. Dr. Gonzalez also advised of the following Resignations: Nora Ayala, Instructor, Office of Adult Education; and James Mendoza, Administrator-IT, Office of Information Technology. ❖

**The next regularly scheduled meeting of  
the Region One ESC Board of Directors is  
scheduled for 11:00 a.m.  
on August 23, 2018.**

## 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, School  
Improvement, & College Readiness Support

Dr. Marco Antonio Lara, Jr.  
Deputy Director, Administrative Leadership,  
School & Community Support

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

Ali Kolahdouz  
Chief Technology Officer



*Board Update is an electronic publication of the Region One Education Service Center Office of Creative Services and is available on the Region One Web Site.*

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