



# BOARD UPDATE

October 17, 2017

## Action Items

The Board of Directors took action on the following items:

- Approved Minutes of September 19, 2017 Board of Directors Meeting.
- Approved Budget Amendments for September 2017.
- Approved Expenditure Reports as of September 30, 2017.
- Approved Region One Purchasing Cooperative Automotive and Bus Parts, Tires, Tubes, Supplies, Equipment and Repairs, RFP 6-08-19, Extension 1 of 3 to the following vendors: *Airgas Refrigerants, Inc., Long Island City, NY; American Industrial Supplies and Tool Repair, Inc., Pharr, TX; AOC Holding Company, Inc. DBA Arguindegui Oil Co. II, Ltd., Laredo, TX; The King Corporation DBA Arnold Oil Company, Corpus Christi, TX; VOR LLC DBA Border Engine Rebuilders and Diesel Services, Mission, TX; Buck's Wheel 30 and Equipment Co., Fort Worth, TX; Daniel David Polewski DBA Burgess Fabrics, McAllen, TX; Vaughan Interests, Inc. DBA Burton Companies, Weslaco, TX; CD Starter Service, LLC, Victoria, TX; D & R Glass Etc., Inc., McAllen, TX; Doggett Freightliner of South Texas LLC, Pharr, TX; South Texas Diesel Service, Inc. DBA Fuel Injection Service, Pharr, TX; Full Service Auto Parts of San Antonio, Inc., San Antonio, TX; Laredo Gonzalez Auto Parts DBA Gonzalez Auto Parts, Laredo, TX; Jasper Engine Exchange, Inc. DBA Jasper Engines and Transmissions, Jasper, IN; Lupe Garza DBA LMG Sales, Weslaco, TX; Mobile Relays Partners, Ltd., McAllen, TX; Myers Tire Supply Distribution DBA Myers Tire Supply, San Antonio, TX; B Partes, Inc. DBA Napa Auto Parts, McAllen, TX; O'Reilly Auto Enterprises, LLC DBA*

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## Executive Director's Report

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

- At the request of Dr. Cornelio Gonzalez, an update of the Region One ESC Priority One Talent Development Committee was provided by Dr. Andrea Cruz, Committee Chairperson. Dr. Cruz explained that one of the components of the Talent Development Committee was to focus on more intentional professional development training for ESC staff. Dr. Cruz explained that five mandatory professional development days were set aside; three days for organizational training and two days dedicated for divisional training. To assist new employees, an Employee Induction training is scheduled for the first Wednesday each month to share procedures, processes, history of the ESC, and the mission/values of the education service center, among other topics. Dr. Cruz reported that evaluation reports were positive.
- In his Personnel Matters Report, Dr. Gonzalez reported on the following additions: *Carolina Campos, Coordinator-Special Education Regional Services, Office of School Improvement, Accountability, and Compliance; Annette S. Garcia, Coordinator-Office of Creative Services; Sandra Garcia, Specialist, SubHub Office; and Dolores Hernandez, Director, SubHub Office.* Dr. Gonzalez reported on the following resignations: *Joel Garcia, Coordinator, Office of Technology for Learning; Angelina Bernal De Salinas, Instructor, Office of Adult Education.* ❖

## Upcoming Events

<b>November 20-24, 2017</b>	<b>Region One Offices Closed/Thanksgiving</b>
<b>November 28, 2017</b>	<b>Region One Board of Directors Meeting Laredo, Texas</b>
<b>December 19, 2017</b>	<b>Region One Board of Directors Meeting</b>
<b>December 22, 2017 -January 5, 2018</b>	<b>Region One Offices Closed/Christmas Board Meeting</b>

O'Reilly Auto Parts, Springfield, MO; Durrin Corporation DBA RTyler Video Systems, Norman, OK; Rush Truck Centers of Texas, LP, San Antonio, TX; Santex Truck Center Ltd., San Antonio, TX; Oscar Esquivel DBA Secure First Aid and Safety Supply, McAllen, TX; Southern Tire Mart, LLC, Columbia, MS; T&W Tire, LLC (formerly Tire Centers, LLC), Duncan, SC; McAdams Group LLC DBA Texas Alternator Starter Service, Austin, TX; Trans Air Service Center, LLC, Edinburg, TX.

- Approved a Resolution to Update Individuals Authorized to Transmit and Inquire about Funds for Investment in TexPool. ❖

**Next Board of Directors Meeting  
November 28, 2017  
at the Laredo Extension Office**

## Board of Directors 2017-2018

Alicia E. Requenez, Chairperson  
Place 1 – Hidalgo County

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

Pete Garcia, Secretary  
Place 4 – Hidalgo County

Raul R. Chapa  
Place 7 – Willacy County

Ruben Cortez, Jr.  
Place 5 – Cameron County

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

Laura A. McCoy  
Place 3 – Webb County

Rey Hernandez  
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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