



BOARD UPDATE

May 19, 2020

Action Items

The Board of Directors took action on the following:

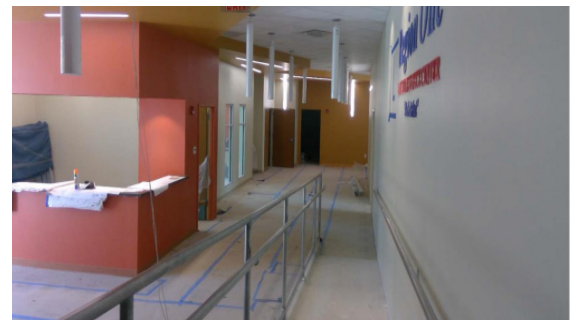
- Approved Minutes of the April 21, 2020 Board of Directors Meeting,*
- Approved Budget Amendments for April 2020,*
- Approved Expenditure Reports as of March and April 30, 2020,*
- Approved Child Nutrition Program-South Texas Cooperative Dairy and Juice Products RFP 19-AGENCY-000051, Extension 2 of 3, to the following vendors: Borden Dairy Company dba Borden Dairy Company of Texas, LLC – Dallas, TX; and Dean Foods Company dba Southern Foods Group LLC dba Oak Farms Dairy – Dallas, TX.*
- Approved Child Nutrition Program-South Texas Cooperative Dairy and Juice Products RFP 19-AGENCY-000061, Extension 2 of 3, to the following vendor: Dean Foods Company dba Southern Foods Group LLC dba Oak Farms Dairy – Dallas, TX*
- Approved Child Nutrition Program-South Texas Cooperative Dairy and Juice Products RFP 20-AGENCY-000071, Extension 1 of 3 to the following vendors: Borden Dairy Company dba Borden Dairy Company of Texas, LLC – Austin, TX; Southern Food Group, LLC (DBA) Oak Farms Dairy – San Antonio, TX and Hill Country Dairies, Inc. – Austin, TX* ❖

*Consent Agenda Items

Executive Director’s Report

Dr. Gonzalez presented the following items in his Executive Director’s Report:

- The Region One ESC Master Calendar was presented to the Board of Directors for review. The calendar includes the following ESC Non-Working Days (on page 2).
- Dr. Gonzalez invited Mr. Juan Mujica, Gignac and Associates, to present a construction update to the Board. He reported that the Laredo construction project should be completed by the end of May 2020. He shared with the Board pictures of the new driveway and defined building entrance, new reception areas, updated restroom facilities, and building lighting. The Edinburg construction project is on pace and scheduled to be completed by November 2020, according to Mujica. The newly installed parking lot on the west side of the property (along Jackson Road) and landscaping is complete.
- Under his Personnel Report, Dr. Gonzalez reported on the following: **Changes:** Brenda J. Balderaz, *Director of Human Resources, Office of Human Resources Support Services*. **Resignations:** Jesus Alfaro, *ECI Case Manager, Early Learning & Early Childhood Intervention Program*; Gabriela Cuevas, *Specialist-Coop/Staffing, Office of Human Resources Support Services*; and Dr. Laura Sheneman, *Coordinator, Library Services & Instructional Resources, Division of Instructional Support* ❖



Laredo Construction Project: New drive and reception entrance.



Edinburg Construction Project: New concourse at existing rotunda.

2020-2021 ESC Closure Dates

The following dates have been designated as ESC closure dates:

- Thanksgiving (November 23-27, 2020)
- Winter Break (December 18, 2020 – January 1, 2021)
- Weather Make Up Day (February 15, 2021)
- Spring Break (March 15-19, 2021)
- Easter (April 2, 2021)
- Weather Make Up Day (April 5, 2021)
- Summer Closure Days (June 28, 2021-July 9, 2021)
- 1 Flex Day (Leave must be supervisor-approved by 8/15/21 and leave taken by 8/31/21.)

A final work calendar, including payroll change dates and payroll dates will be distributed and posted on the Region One website after it has been finalized. ❖



Next regularly scheduled Board Meeting:

June 16, 2020

(tentatively scheduled as a ZOOM meeting)

Board of Directors 2019-2020

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

Raul R. Chapa, Vice-Chairperson
Place 7 – Brooks County & Willacy County

Sonia A. Falcon, Secretary
Place 4 – Hidalgo County

Alicia E. Requenez
Place 1 – Hidalgo County

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

Laura A. McCoy
Place 3 – Webb 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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