



BOARD UPDATE

December 17, 2019

Action Items

The Board of Directors took action on the following:

- Approved the Annual Financial Audit,
- Approved the Minutes of November 19, 2019 Board of Directors Meeting,*
- Approved the Budget Amendments for November 2019,*
- Approved Expenditure Report as of November 30, 2019,*
- Approved the Quarterly Investment Report Ended November 30, 2019,*
- Approved the Office Space for Region One ESC College and Career Readiness Center RFP 19-AGENCY-000064, Extension 1 of 3 to Domit Executive Business Center – Edinburg, TX at a rate of \$5,270.00/month through January 31, 2020, after which a month-to-month lease term and rate may be applied as needed,*
- Approved the Region One Education Service Center Grounds Maintenance and Upkeep RFP 20-AGENCY-000075 to the following vendor: Naranjo’s General Service, LLC, Mission TX,*
- Tabled Action on Center for Career Exploration project consideration pending more specific details regarding budget. ❖

* Consent Agenda item

Executive Director’s Report

Dr. Gonzalez reported on the following:

- Mr. Juan Mujica, representative from Gignac & Associates, provided a construction update. The Laredo project is 60% complete and the scheduled completion date is February 2020. The Edinburg construction project is 25% complete with a November 2020 anticipated completion date. The new parking lot area is nearing completion and is expected to be complete by February 2020.
- Mr. Jesus R. Aguayo, Region One Health & Safety Specialist provided a Safety, Transportation, and Health program update. He explained the department is focused on safety with a goal to keep all school districts updated with safety legislative updates and compliance materials from the Texas School Safety Center. He explained that his department is currently conducting Safety and Security Audit Services to 5 districts including 148 facilities/campuses. The safety audits are mandated by the Texas Education Code which requires that districts conduct such audits once every three years. Mr. Aguayo also reviewed the training provided to school transportation personnel, and school health professionals.
- In his Personnel Services report Dr. Gonzalez announced the following new additions: Betina Rachelle Zamora, *ECL Case Manager* (Brownsville Extension Office) Early Childhood Intervention Program. Dr. Gonzalez also reported on staff resignations: Melanie Danelly Cortes, *Speech Therapist Assistant* (Brownsville Extension Office), Early Childhood Intervention Program; Maria De lo Angeles Kurti, *Specialist*, Curriculum, Instruction & Assessment. ❖

Upcoming Events...

Christmas Holiday Break	December 20, 2019-January 3, 2020
Meeting of Board of Directors	January 21, 2020

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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