

Minutes - Wednesday, April 22, 2026

The Board of Trustees Education Service Center, Region 20

The Board of Trustees of Education Service Center, Region 20 convened in a Regular Meeting Board meeting at 1:00 PM on Wednesday, April 22, 2026, virtually through a Conference Center, Redbud Room, 1314 Hines Avenue, San Antonio, TX 78208. The Chairman, Mr. Mike Petter, presided and the following members were in attendance:

Ms. Leticia Bresnahan, Vice-Chairman
Ms. Kay Franklin, Secretary
Mr. Thomas Smith, Member
Mr. Rudy Garza, Member
Mr. Bob Raymond, Member
Mr. Randy Bristow, Member
Dr. Don Mills, Charter School Representative

Also present were:

Dr. Jeff Goldhorn, Executive Director
Dr. Carolyn Castillo, Deputy Director, Administrative & Instructional Services
Mr. Jeff Stone, Deputy Director, Business & Technology Services
Ms. Jennifer Carver, Associate Director, Texas Computer Cooperative
Mr. Paul Patillo, Chief Technology Officer, Technology Services
Ms. Jennifer Benke, Component Director, Financial Services
Ms. Briana Garcia, Component Director, Human Resources Services
Ms. Yvette Gomez, Component Director, Federal, State, and Local Initiatives
Ms. Regina Hillis, Component Director, Information System Services
Mr. Manuel Luna, Component Director, TCC Systems & Operations
Ms. Sherry Marsh, Component Director, Special Education and Adult Education & Literacy
Ms. Julie Martinez, Component Director, Infrastructure & Network Services
Ms. Paige Meloni, Chief Financial Officer, Client Business Services
Ms. Carol Morgan, Component Director, Head Start and School Support Services
Ms. Janna Poth, Component Director, Instructional Services
Ms. Jamie Dunevant, Executive Assistant

1. <u>Mission, Vision, Core Values</u>
2. <u>Program Highlight — Learning Alive Cooperative</u>
3. <u>Minutes of the February 25, 2026 Board Meeting</u>
4. <u>Amendments to the 2025-2026 Official Budget</u>
5. <u>Addition to the Special Revenue Fund</u>
6. <u>Contracts Over \$25,000</u>
7. <u>Proposals</u>
8. <u>Interlocal Agreements</u>
9. <u>Personnel - New Employees (Professional Staff)</u>
10. <u>2026-2027 Center Holiday Calendar</u>

11. <u>Locally Designated Nonbusiness Days</u>
12. <u>ESC-20 Head Start Program Disposition Request</u>
13. <u>ESC-20 Head Start Program Disposition Request</u>
14. <u>Head Start Grant Applications for 2026-2027</u>
15. <u>ESC-20 Head Start Program Goals and Objectives and T & TA Plan</u>
16. <u>For Information Only</u>
A. Head Start Policy Council and Critical Incident Reports
B. Personnel - Separations (Professional Staff)
C. Expenditures in Excess of \$25,000
D. Investment Report
E. Accounts Receivable
F. Executive Director's Report
17. <u>Adjournment</u>

A recording of this videoconference can be viewed at: