

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 1:07 PM on Wednesday, April 22, 2026, in the Conference Center, Redbud Room, 1314 Hines Avenue, San Antonio, TX 78208. The Chairman, Mr. Mike Petter, presided and the following members were in attendance:

Mrs. Leticia Bresnahan, Vice-Chairman
 Mr. Randy Bristow, Secretary
 Dr. Richard Middleton, Member
 Mr. Edward Vara, Member
 Dr. Alicia Thomas, Member
 Mrs. Stephanie Prosser, Member
 Dr. Don Mills, Charter School Representative

Also present were:

Dr. Jeff Goldhorn, Executive Director
 Dr. Carolyn Castillo, Deputy Director, Administrative & Instructional Services
 Dr. Alex Flores, Deputy Director, Business & Technology Services
 Ms. Briana Garcia, Chief Human Resources Officer
 Ms. Regina Hillis, Chief Operating Officer
 Ms. Debbie Akers, Component Director, Early Childhood Education
 Ms. Jamie Dunevant, Executive Assistant
 Ms. April Reyes, Head Start Policy Council Parent

1. <u>Mission, Vision, Core Values</u>
At the beginning of each meeting Dr. Goldhorn reviews the ESC-20 Mission, Vision and Core Values.
2. <u>Program Highlight — Learning Alive Cooperative</u>
Mr. Rolando Ruvalcaba provided information on the ESC-20 Learning Alive Cooperative and how interactions with live animals, exploring plants and microorganisms, or using hands-on kits; shift learning from something students just hear about to something they experience
3. <u>Minutes of the February 25, 2026 Board Meeting</u>
Be It Resolved, that the Board of Directors approves the minutes of the February 25, 2026 Board of Directors regular meeting. This motion, made by Randy Bristow and seconded by Edward Vara, Passed. <i>Yea: 7, Nay: 0</i>
4. <u>Amendments to the 2025-2026 Official Budget</u>
Be It Resolved, that the Board of Directors approves the 2025-2026 amendments reflected in the agenda. This motion, made by Dr. Alicia Thomas and seconded by Dr. Richard Middleton, Passed. <i>Yea: 7, Nay: 0</i>
5. <u>Addition to the Special Revenue Fund</u>
Be It Resolved, that the Board of Directors approve the addition to the Special Revenue Fund. This motion, made by Stephanie Prosser and seconded by Edward Vara, Passed. <i>Yea: 7, Nay: 0</i>
6. <u>Contracts Over \$25,000</u>
Be It Resolved, that the Board of Directors approves the contracts over \$25,000 as listed in the agenda. This motion, made by Randy Bristow and seconded by Leticia Bresnahan, Passed. <i>Yea: 7, Nay: 0</i>
7. <u>Proposals</u>
Be It Resolved, that the Board of Directors approves the proposals as listed. This motion, made by Dr. Richard Middleton and seconded by Edward Vara, Passed. <i>Yea: 7, Nay: 0</i>

8. <u>Interlocal Agreements</u>
Be It Resolved, that the Board of Directors approves the Interlocal Agreements. This motion, made by Randy Bristow and seconded by Stephanie Prosser, Passed. <i>Yea: 7, Nay: 0</i>
9. <u>Personnel – New Employees (Professional Staff)</u>
Be It Resolved, that the Board of Directors confirms the appointment of the new professional staff hired by ESC-20. This motion, made by Edward Vara and seconded by Dr. Alicia Thomas, Passed. <i>Yea: 7, Nay: 0</i>
10. <u>2026-2027 Center Holiday Calendar</u>
Be It Resolved, that the Board of Directors approves the following 2026-2027 Holiday Calendar for Education Service Center, Region 20. This motion, made by Leticia Bresnahan and seconded by Stephanie Prosser, Passed. <i>Yea: 7, Nay: 0</i>
11. <u>Locally Designated Nonbusiness Days</u>
Be It Resolved, that the Board of Directors has reviewed and approved the locally designated nonbusiness days for 2026-2027. This motion, made by Stephanie Prosser and seconded by Dr. Richard Middleton, Passed. <i>Yea: 7, Nay: 0</i>
12. <u>ESC-20 Head Start Program Disposition Request</u>
Be It Resolved, that the Board of Directors has reviewed, provided input, and approves the 2025-2026 ESC-20 Head Start Program Disposition Request for two obsolete International school buses purchased in 2004 and 2008. This motion, made by Edward Vara and seconded by Randy Bristow, Passed. <i>Yea: 7, Nay: 0</i>
13. <u>ESC-20 Head Start Program Disposition Request</u>
Be It Resolved, that the Board of Directors has reviewed, provided input, and approves the 2025-2026 ESC-20 Head Start Program Disposition Request for the obsolete wooden play structure at Hondo ISD. This motion, made by Randy Bristow and seconded by Dr. Alicia Thomas, Passed. <i>Yea: 7, Nay: 0</i>
14. <u>Head Start Grant Applications for 2026-2027</u>
Be It Resolved, that the Board of Directors has provided input and approves the 2026-2027 Head Start Program Grant Applications. This motion, made by Edward Vara and seconded by Dr. Richard Middleton, Passed. <i>Yea: 7, Nay: 0</i>
15. <u>ESC-20 Head Start Program Goals and Objectives and T & TA Plan</u>
Be It Resolved, that the Board of Directors has reviewed, provided input and approves the ESC-20 Head Start Program Goals and Objectives and T & TA Plan for 2026-2027. This motion, made by Edward Vara and seconded by Stephanie Prosser, Passed. <i>Yea: 7, Nay: 0</i>
16. <u>For Information Only</u>
<ul style="list-style-type: none"> 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. Executive Director's Report
17. <u>Adjournment (4:38 p.m.)</u>
There being no further business, a motion is requested to adjourn this meeting. This motion, made by Stephanie Prosser and seconded by Randy Bristow, Passed. <i>Yea: 7, Nay: 0</i>

Board Chairman

Board Secretary