

**Minutes of the**  
Board of Trustees Meeting of the  
Region 8 ESC Board of Directors  
**Friday, December 18, 2015**  
Region 8 ESC Board Room  
4845 US-271  
Pittsburg, TX 75686  
9:30 AM

List of members:

Dennis Townsend, Chair  
James Morton, Vice Chair  
Mickey Allen, Secretary  
Willie Williams  
Sandra Billodeau  
Margaret Davis  
Mike Jansen

List of staff:

David Fitts, Executive Director  
Jason McCullough, Deputy Executive Director, Leadership and Operations  
Richele Langley, Deputy Executive Director, Academic Services  
Blenda McNatt, Chief Financial Officer  
Karla Coker, Director, Information Services  
Leonard Beles, Director, State & Federal Programs  
Brent Baker, Director, Technology  
Henry Vallejo, Accountant  
Tina Penny, Executive Assistant

**MEMBERS PRESENT:**

**MEMBERS ABSENT:**

**ESC STAFF PRESENT:**

1. Call to Order
  - A. Roll Call
  - B. Establishment of a Quorum
  - C. Vision, Mission, Beliefs and Goals
2. Consider the minutes of the regular meeting of the Region 8 ESC Board of Directors of Thursday, November, 2015
3. Administrative Reports
  - A. **Chief Financial Officer Report**
    1. *Report from Accounting Department*
    - B. **Academic Services Report**
      1. *Special Services Report*
      2. *State and Federal Programs Report*
      3. *Curriculum Report*
    - C. **Operations and Leadership Report**
      1. *Report from Leadership Support and Development*
      2. *Information Services Report*

3. *Technology Report*

D. ***Executive Director Report***

4. Public Forum

5. Matters Requiring Board Approval

A. **Consider the Financial Reports for November 2015**

B. **Consider the Budget Amendments for November 2015.**

C. **Consider the Quarterly Investment Report as presented.**

D. **Consider process for Executive Director's Appraisal.**

E. **Consider changing the January Board meeting to 8:30 a.m., Thursday, January 21, 2016.**

F. **Consider approval of TIPS Vendor Contracts**

6. Executive Session

7. Reconvene

8. Personnel

A. Confirm the employment of the following staff:

1. Employment - Reid Williams, TIPS Customer Solutions Specialist, effective November 23, 2016

9. Adjournment

On a motion by \_\_\_\_\_, and a second by \_\_\_\_\_, the meeting adjourned.

Motion carried. Ayes \_\_\_\_\_; Nays \_\_\_\_\_

\_\_\_\_\_  
Dennis Townsend, Chair  
Region 8 Board of Directors

\_\_\_\_\_  
Mickey Allen, Secretary  
Region 8 Board of Directors