

Minutes of the
Board of Trustees Meeting of the
Region 8 ESC Board of Directors
Thursday, August 25, 2016
Region 8 ESC Board Room
4845 US-271
Pittsburg, TX 75686
10:30 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, July 28, 2016**
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. **TIPS Cooperative Report**
- E. **Executive Director Report**
4. Public Forum
5. Matters Requiring Board Approval
 - A. **Consider the Financial Reports for July 2016.**
 - B. **Consider the Budget Amendments for July 2016.**
 - C. **Consider adoption of the Region 8 ESC 2016-2017 Budget.**
 - D. **Consider to approve the following Region 8 ESC Manuals:**
 - Updated Administrative Procedures Manual
 - Updated Business Procedures Manual
 - Updated EDGAR Federal Procedures Manual
 - E. **Consider to approve Update 21 of TASB Board Policies.**
 - F. **Consider approval of Property-Casualty Insurance for 2016-2017 school year.**
 - G. **Consider approval of Workers Comp coverage for 2016-2017 school year.**
 - H. **Consider approval of Unemployment Insurance for 2016-2017 school year.**
 - I. **Consider approval of the Interlocal Agreement for the Educational Purchasing Cooperative of North Texas (“EPCNT”).**
 - J. **Consider to approve renewal of contract with Apples for the Teacher to rent retail store space.**
 - K. **Consider to approve renewal of contract with Heav’nly Foods to rent food service space.**
 - L. **Consider approval of TIPS Vendor Contracts.**
6. Executive Session
 - A. **Personnel**
7. Reconvene
8. Personnel
 - A. **Confirm the employment / resignation / retirement of the following staff:**
 - Employment –**
 - Ronda Weatherford, Student/PEIMS Consultant, effective August 1, 2016**
 - Jody Leeds, Special Education Consultant, effective July 14, 2016**
 - Justin Mabe, Network Services Specialist, effective September 1, 2016**
 - Karyn Buckner, Food Cooperative Manager, effective August 1, 2016**
 - Retirement –**
 - Jenny Nash, Accounts Receivable, effective August 31, 2016**
9. Adjourn

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

