

Minutes of the
Board of Trustees Meeting of the
Region 8 ESC Board of Directors
Thursday, March 23, 2017
Region 8 ESC Board Room
4845 US-271
Pittsburg, TX 75686
8:30 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, February 22, 2017**
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 February 2017.**

B. **Consider the Budget Amendments for February 2017.**

C. **Consider the Quarterly Investment Report for the second quarter of 2016-2017.**

D. **Consider the proposed dates of the ESC8 2017-2018 Holiday Calendar as presented.**

E. **Consider approval to delegate authority to the Region 8 ESC Executive Director to approve and award contracts for RCSP 170205 Synthetic or Natural Sports Fields, Courts or Tracks (JOC), and RCSP 170201 Trades, Labor, and Materials (JOC), contingent upon presentation of all awarded vendors to the board for ratification at the next regularly scheduled meeting.**

F. **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 -

Resignation -

Retirement -

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