

Minutes of the
Board of Trustees Meeting of the
Region 8 ESC Board of Directors
Friday, May 26, 2017
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, April 27, 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. **Approve the appointment of James Morton, Place 2, and Mickey Allen, Place 5, to the Region 8 ESC Board of Directors, effective June 1, 2017 to May 31, 2020.**

B. **Consider the Financial Reports for April 2017.**

C. **Consider the Budget Amendments for April 2017.**

D. **Consider to approve the following memberships for 2017-2018 school year:**

____ TASA – Texas Association of School Administrators

____ TASB – Texas Association of School Boards

____ TACS – Texas Association of Community Schools

____ TREA – Texas Rural Education Association

E. **Consider the approval to re-employ the firm of Caver and Setser as Auditors for Region 8 ESC for 2017-2018.**

F. **Consider appointing the Region 8 TASB Delegate and Alternate to the Fall TASA/TASB Convention in Dallas, October 6-8, 2017.**

G. **Consider approval of Region 8 Food Cooperative Purchasing RFP recommendations of Vendors for 2017-2018.**

H. **Consider approval of RFP 1042816 General Services be retroactively extended for a period from April 27, 2017 until August 24, 2017, because it is in the best interest of the ESC Region 8, TIPS and its members, including school districts.**

I. **Consider approval of Vision, Mission, Beliefs and Motto of Region 8 ESC.**

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

6. Executive Session

A. **Personnel**

7. Reconvene

8. Personnel

A. **Consider adopting the 2017-2018 Salary Schedules for Region 8 Personnel.**

B. **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

