

Minutes of the
Board of Trustees Meeting of the
Region 8 ESC Board of Directors
Thursday, October 26, 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, September 28, 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. Information Services Department
- 2. Technology Department

3. *Leadership Support*

D. **TIPS Cooperative Report**

E. **Executive Director Report**

4. **Public Forum**

5. **Matters Requiring Board Approval**

A. **Consider the Financial Reports for September 2017.**

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

C. **Discuss and consider the date, place and time for the Region 8 ESC Holiday Luncheon and Board Meeting.**

D. **Consider approval of a resolution for the ESC Investment Strategy.**

1. **Resolution**

2. **Region 8 Investment Strategy**

3. **CBF Legal**

4. **CBF Local**

E. **Consider approval of the Region 8 Board of Directors to delegate the authority to Dr. David Fitts to make awards under TIPS RFP 170903 Permanent Modular Buildings. TIPS staff will report the awards to the Board at the next regularly scheduled meeting. Extension of Bid Closing date to November 27, 2017.**

F. **Consider the extension of TIPS contract 3112015 Permanent Modular Buildings from November 20 to December 1. TIPS is requesting the extension of time due to the extension of time provided on the replacement contract solicitation due date to vendors and the Thanksgiving holiday.**

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

6. **Executive Session**

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