

Minutes of the
Board of Trustees Meeting of the
Region 8 ESC Board of Directors
Thursday, August 23, 2018
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 26, 2018.

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 July 2018.**

B. **Consider the Budget Amendments for July 2018.**

C. **Consider adoption of the Region 8 ESC 2018-2019 Budget.**

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

E. **Consider to approve the 1-year lease with “The Little Egg” to rent food service space for the 2018-2019 school year.**

F. **Consider to approve Administrative Procedures Manual for 2018-2019 school year.**

G. **Consider approve Business Procedures Manual for 2018-2019 school year.**

H. **Consider approving the following Region 8 ESC Insurance/Annuity Committee for 2019-2020 school year, if so needed, to consist of:**

Board Member

Executive Director

Chief Financial Officer

Director

Consultant

Specialist

Support Staff

6. **CLOSED SESSION:**

Adjournment to closed session pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the following purposes: (Time _____)

1. *Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.*

a. *Approval of personnel recommendations for employment of professional personnel*

b. *Employment of professional personnel (Information)*

c. *Employee resignations and retirements (Information)*

2. *Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property*

3. *Section 551.071 - To meet with the District's attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.*

a. *Any item listed on the agenda*

b. *Discuss pending, threatened, or potential litigation, including school finance litigation*

7. **RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELATIVE TO ITEMS COVERED DURING EXECUTIVE SESSION**

ADJOURNMENT: (Time _____)

8. **Personnel**

A. **Confirm to approve the Executive Director Employment Agreement for 2018-19.**

B. Discuss and consider the employment / resignation / retirement of the following staff:
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