

**Minutes of the**  
Board of Trustees Meeting of the  
Region 8 ESC Board of Directors  
**Thursday, August 22, 2019**  
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 25, 2019.**

**3. Administrative Reports**

**A. *Chief Financial Officer Report***

- 1. *Business Report*
- 2. *Information Services Report*
- B. *Leadership and Instructional Services Report***
  - 1. *Special Services Report*
  - 2. *State and Federal Programs Report*
  - 3. *Curriculum Report*
  - 4. *Leadership Support Report*
  - 5. *Technology Report*

- C. **TIPS Cooperative Report**
- D. **Executive Director Report**

**4. Public Forum**

**5. Matters Requiring Board Approval**

- A. **Consider the Financial Reports for July 2019.**
- B. **Consider the Budget Amendments for July 2019.**
- C. **Consider adoption of the Region 8 ESC 2019-2020 Budget.**
- D. **Consider approval of a resolution for the ESC Investment Strategy. Presenter: Michele Leach.**

- 1. **Resolution Presenter: Michele Leach**
- 2. **Region 8 Investment Strategy Presenter: Michele Leach**
- 3. **CBF Legal Presenter: Michele Leach**
- 4. **CBF Local Presenter: Michele Leach**

- E. **Consider approval of a Resolution of the Board of Directors of the Texas Education Service Center Region 8 ratifying the approval of all existing Interlocal Contracts for the purposes of membership in the TIPS program, delegating authority to the Executive Director and related matters.**

- F. **Consider to approve the 1-year lease contract with “The Little Egg” to rent food service space for the 2019-2020 school year.**

- G. **Consider to approve Dr. David Fitts to sign the engagement letter with the audit firm of Edgin, Parkman, Fleming & Fleming, PC.**

- H. **Consider possible cancellation of TIPS awarded agreement(s).**

**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 approval of the Executive Director Employment Agreement for 2019-2020.**

- B. **Discuss and consider 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