

**Minutes of the**  
Board of Trustees Meeting of the  
Region 8 ESC Board of Directors  
**Thursday, January 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 Friday, December 16, 2016**
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 December 2016.**

B. **Consider the Budget Amendments for December 2016.**

C. **Consider approval of the Board to call Board Election on:**

**Place 2, James Morton, Representing Lamar and Delta Counties**

**Place 5, Mickey Allen, Representing Red River County**

D. **Consider renewal for Commodity Processing awards for 2017-2018.**

E. **Consider changing the date of the February Board Meeting.**

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

6. Executive Session

A. **Personnel**

**Annual Evaluation of Executive Director**

7. Reconvene

8. Personnel

A. **Consider the annual Evaluation of the Executive Director.**

B. **Confirm the employment /resignation / retirement of the following staff:**

**Employment – Robbie Richardson, Food Purchasing Secretary, effective January 17, 2017**

**Jaci Merritt, Accounts Payable Clerk, effective January 9, 2017**

**Retirement – Carla Smith, Information Services Secretary, effective January 31, 2017**

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