

Minutes of the
Board of Trustees Meeting of the
Region 8 ESC Board of Directors
Wednesday, February 22, 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, January 26, 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. **Consider the Financial Reports for January 2017.**
 - B. **Consider the Budget Amendments for January 2017.**
 - C. **Consider canceling the Region 8 ESC Board Election for the spring of 2017. At this time, James Morton is unopposed as a candidate for the position of Place 2, Representing Lamar and Delta Counties. Mickey Allen is unopposed as candidate for the position of Place 5, representing Red River County. The unopposed candidates will be sworn in on May 26, 2017.**
 - D. **Consider changing the time of the Thursday, March 23, 2017, Board Meeting.**
 - E. **Consider approval of TIPS Vendor Contracts.**
- 6. Executive Session
 - A. **Personnel**
 - B. **TIPS Committee**
- 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