

**Minutes of the**  
Board of Trustees Meeting of the  
Region 8 ESC Board of Directors  
**Thursday, June 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, May 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 re-organization of Region 8 ESC Board of Directors for 2017-2018.**

B. **Consider the Financial Reports for May 2017.**

C. **Consider the Budget Amendments for May 2017.**

D. **Consider to approve the Quarterly Investment Report for the third Quarter of 2016-2017.**

E. **Consider contract for legal services with the firm of Powell & Leon, L.L.P., for 2017-2018 school year.**

F. **Consider Update to CIPA/Internet Safety Policy.**

G. **Consider approval of Interlocal Agreement with U.S. Communities Purchasing Cooperatives.**

H. **Consider approval to delegate authority to the Region 8 ESC Executive Director to approve and award contracts for RFP 170603 Retail Electric Power, contingent upon presentation of all awarded vendors to the board for ratification at the next regularly scheduled meeting.**

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

6. **Executive Session**

A. 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