

Minutes of the
Board of Trustees Meeting of the
Region 8 ESC Board of Directors
Thursday, July 27, 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, June 22, 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 June 2017.**

B. **Consider the Budget Amendments for June 2017.**

C. **Consider approval of TRS Active Care employee only Level 2 Insurance Premium for 2017-2018 school year.**

D. **Discuss the 2017-2018 projected budget and process for the upcoming year.**

E. **Consider replacing Blenda McNatt with Michele Leach, CFO, on all Guaranty Bond Bank accounts, due to Ms. McNatt's projected retirement.**

F. **Consider changing the time of the August Board Meeting to 10:30 a.m., Thursday, August 24th. The Beginning of the Year Employee Appreciation Breakfast will begin at 8 a.m. The ESC Board meeting will begin at 10:30 a.m.**

G. **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 – Inken Hoeppner - Texas Lesson Study Specialist, effective July 17, 2017
Grant Funding through TEA**

Resignation – Sarah Bond, TIPS Accounts Payable, effective July 28, 2017

Joe Whitaker, Maintenance, effective August 31, 2017

Retirement - Pam Albritton, Special Services Director, effective August 31, 2017

Robyn Anderson, ELA Writing Coach, effective August 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