

Minutes of the
Board of Trustees Meeting of the
Region 8 ESC Board of Directors
Thursday, August 24, 2017
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 27, 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 July 2017.**

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

C. **Consider adoption of the Region 8 ESC 2017-2018 Budget.**

D. **Consider to approve Update 22 of TASB Board Policies.**

E. **Consider approval of Property-Casualty Insurance for 2017-2018 school year.**

F. **Consider approval of Workers Comp coverage for 2017-2018 school year.**

G. **Consider approval of Unemployment Insurance for 2017-2018 school year.**

H. **Consider to approve renewal of contract with Apples for the Teacher to rent retail store space.**

I. **Consider to approve renewal of contract with Heav'nly Foods to rent food service space.**

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

6. **Executive Session**

A. **Personnel:**

Personnel

Employee Personnel Roster

Executive Director Employment Agreement

7. **Reconvene**

8. **Personnel**

A. **Confirm the employment of the Employee Personnel Roster for 2017-18.**

B. **Confirm to approve the Executive Director Employment Agreement for 2017-18.**

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

Employment – Jeri Butler, School Operations Secretary, effective September 5, 2017

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