

Minutes of the
Board of Trustees Meeting of the
Region 8 ESC Board of Directors
Friday, December 15, 2017
Region 8 ESC Board Room
4845 US-271
Pittsburg, TX 75686
9:30 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, November 16, 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. Information Services Department
- 2. Technology Department

3. *Leadership Support*

D. **TIPS Cooperative Report**

E. **Executive Director Report**

4. **Public Forum**

5. **Matters Requiring Board Approval**

A. **Consider the Financial Reports for November 2017.**

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

C. **Consider the Quarterly Investment Report as presented.**

D. **Consider process for Executive Director's Appraisal.**

E. **Consider approval of the Region 8 Board of Directors to delegate the authority to Dr. David Fitts to make awards under TIPS RFP# 171002 Books and Library and Educational Materials for which there are 91 supplier bid responses.**

F. **Consider approval of the Region 8 Board of Directors to delegate the authority to Dr. David Fitts to make awards under RFP# 171001 Audio Visual Equipment, Supplies and Services for which there are 107 supplier bid responses.**

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

6. **Executive Session**

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