

**Minutes of the**  
Regular Meeting of the  
Region 8 ESC Board of Directors  
**Friday, May 23, 2025**  
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 Motto

2. ***Minutes***

- A. Consider the minutes of the regular meeting of the Region 8 ESC Board of Directors of Thursday, April 24, 2025.

3. ***Administrative Reports***

A. ***Chief Financial Officer Report - Michele Leach***

- 1. *Information Services Report - Wayne Snyder*
- 2. *Technology Report - David Jacobson*

B. ***Leadership and Instructional Services Report - Heather McGregor***

- 1. *Curriculum & Instruction Report - Jana Andrews*
- 2. *Strategic Initiatives & Campus Leadership Support Report - Denise Davis*
- 3. *Special Services Report - Stacie Whitaker*

C. ***TIPS Cooperative Report - Charlie Martin***

**D. Executive Director Report - David Fitts**

**4. Public Forum**

**5. Matters Requiring Board Approval**

- A. Administer the Oath of Office to Marc McDaniel, Place 3, and Mike Jansen, Place 6, to take office on the Region 8 ESC Board of Directors, June 1, 2025.

Approve the appointment of Marc McDaniel, Place 3, and Mike Jansen, Place 6, to the Region 8 ESC Board of Directors, effective June 1, 2025 to May 31, 2028.

- B. Consider the Financial Reports for April 2025.  
C. Consider the Budget Amendments for April 2025.  
D. Consider approval of Renewal Lease Agreement with Guaranty Bank.  
E. Consider approval of RFP R8FPC072026 for the Region 8 Food Cooperative for SY 25/26.  
F. Consider to approve and direct the Executive Director to engage with Edgin, Parkman, Fleming & Fleming PC., for services related to the audit of the 24/25 fiscal year.  
G. Consider to approve the following memberships for 2025-2026 school year:  
\_\_\_\_ TASA – Texas Association of School Administrators  
\_\_\_\_ TASB – Texas Association of School Boards  
\_\_\_\_ TACS – Texas Association of Community Schools  
\_\_\_\_ TREA – Texas Rural Education Association  
\_\_\_\_ TASBO – Texas Association of School Business Officials  
H. Consider appointing the Region 8 TASB Delegate and Alternate to the 2025 Fall TASA/TASB Convention in **Houston**, September 11-14, 2025.  
• Delegate \_\_\_\_\_  
• Alternate \_\_\_\_\_  
I. Consider approving new TIPS Membership agreements previously approved by the Executive Director with delegated authority. The Board package includes a list of recent Memberships and those, and others if accidentally omitted from the list, are ratified if the Board approves this action item.  
J. Consider possible cancellation of TIPS awarded Vendor Agreement(s) previously awarded by the Executive Director with delegated authority. The Board package includes a list of recently awarded contracts and those awards, and others if accidentally omitted from the list, are ratified now **without action** unless the Board takes action now to terminate any specific contracts

**6. CLOSED SESSION:**

*Adjournment to closed session pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the following purposes: (Time \_\_\_\_\_)*

- 1. Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.*
  - a. Approval of personnel recommendations for employment of professional personnel*
  - b. Employment of professional personnel (Information)*
  - c. Employee resignations and retirements (Information)*
- 2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property*

3. *Section 551.071 - To meet with the District's attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.*

a. *Any item listed on the agenda*

b. *Discuss pending, threatened, or potential litigation, including school finance litigation*

**7. RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELATIVE TO ITEMS COVERED DURING EXECUTIVE SESSION**

*ADJOURNMENT: (Time \_\_\_\_\_)*

**8. Personnel**

**A. Discuss and consider 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