

Minutes of the
Board of Trustees Meeting of the
Region 8 ESC Board of Directors
Thursday, January 25, 2018
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 Friday, December 15, 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 December 2017.**

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

C. **Consider approval of the Board to call Board Election on:**

Place 1, Margaret Davis, Representing Bowie County

Place 4, Dennis Townsend, Representing Morris County

Place 7, Sandra Billodeau, Representing Hopkins County

D. **Consider to approve the Region 8 Business Services Manual.**

E. **Consider approval of RFP R8CPCO12019 for Further Processing of USDA Foods.**

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

6. **Executive Session**

Personnel:

Annual Evaluation of Executive Director

7. **Reconvene**

8. **Personnel**

A. **Consider the annual Evaluation of the Executive Director.**

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

Employment –

Karen Powell, TxEIS System Specialist, effective January 8, 2018

Retirement –

Blenda McNatt, Senior Chief Financial Officer, effective February 28, 2018

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