

Minutes of the
Board of Trustees Meeting of the
Region 8 ESC Board of Directors
Thursday, April 26, 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 Thursday, March 22, 2018.

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 March 2018.

B. Consider the Budget Amendments for March 2018.

C. Consider approval of TIPS Secure Our Staff Plan (SOSP) for the 2018-2019 school year.

D. Consider approval of Interlocal Agreement with Texarkana Special Education Center to become members of the Region 8 Food Cooperative and authorize Region 8 ESC Executive Director to sign the agreement.

E. Consider approval ratifying Interlocal Agreement with Texarkana ISD to become members of the Region 8 Food Cooperative.

F. Consider approval of Interlocal Agreement for Region 8 ESC to implement the Literacy Achievement Academies, Reading to Learn Academies and the Mathematics Achievement Academies with the Texas Education Agency, amend budgets pursuant to this agreement and authorize Region 8 ESC Executive Director to sign the agreement.

G. Consider approval of Interlocal Agreement with Willow Bend Center to become members of the Region 8 Food Purchasing Cooperative and authorize Region 8 ESC Executive Director to sign the agreement.

H. Consider approval approval to delegate authority to Region 8 ESC Executive Director to approve and sign future Interlocal Agreements related to cooperatives.

I. Consider the change of date and time of the May Board Meeting, to 9:30 a.m. Friday, May 25, 2018, due to having the Region 8 ESC Annual End-of-Year Picnic at Heritage Park in Mt. Pleasant at 11:30 a.m.

J. Consider approval to delegate the authority to the Executive Director or his designee to renew existing TIPS contracts up to the end of their potential maximum end date. The Board of Directors retains the authority to instruct the Executive Director to terminate a TIPS contract for any reason.

K. Consider approval to delegate the authority to the Executive Director or his designee to award new TIPS contracts and requires TIPS management to submit the awarded contracts to the Board of Directors as information at the next subsequent Board meeting. The Board of Directors retains the authority to instruct the Executive Director to terminate a TIPS contract for any reason.

L. Consider approving TIPS request to authorize and delegate the duty of awarding contracts for Consulting and Other Related Services to Dr. Fitts upon completion of scoring.

M. Consider approving TIPS request to authorize and delegate the duty of awarding contracts for National Office Supply to Dr. Fitts upon completion of scoring.

N. 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 – Angela Hastings, Manager of Instructional Leadership, effective May 9th,

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