



Meeting Minutes December 2, 2015

Call to order:

Meeting was called to order at 9:00 a.m. by Jay Waller.

Board Members present: Ronnie Roemisch, Ronnie Kincaid, Jay Baccus, Terry Pittman, Joey Light, Kelly West, Bobby Easterling, Jay Waller, Doug Bowden, Shane Fields, and Mary Ross

WTTC Director: Mike Wetsel

Region 14 Representative: Robb McClellan

WTTC Representative: Tommy Bearden

Introduction of Guests:

Guests present: Cary Owens, David Turner, Mike Neal, Pam Alvarez, Michele Riker, Paul McGuire, Dana Keiner, and Sara Crow

Roll Call for DL Participants:

None

Approval of Minutes:

Jay Baccus made the motion to approve the minutes from the October 7, 2015 meeting. Motion was seconded by Shane Fields. Motion passed unanimously.

Financial Report:

Motion was made by Joey Light to approve the Financial Report and seconded by Kelly West. Motion passed unanimously.

Tech Round Table Report:

None

Media Services:

Robb McClellan discussed the 41/42 dollars that are currently paying for Discovery Streaming. This is costing approximately \$40-43,000 a year. There are only three large users at this time. Discussion was held whether or not this was a wise use of the money. Usage of the program will be sent out to all of the superintendents and/or their contact.

WAN Update:

Mike Wetsel reported that the fiber has been started in Snyder and should be up as of today. He told everyone to be prepared for it to take some time to do it all. Conterra has promoted that tech that was assigned to WTTC so we will be getting a new person.

USAC Update:

No news on the audit.

DL Update:

Tommy Bearden reported that the French connection is a real thing now and that the students from France will be coming over to visit in the spring. He also discussed Santa Claus dates and reported that the RUS middle school training has been completed.

Other Information:

None

Adjourn:

Next meeting: February 3, 2016

Motion to adjourn was made by Joey Light and seconded by Jay Baccus. Meeting was adjourned at 9:28 a.m.