
Meeting Minutes
August 5, 2020

Call to order:

Meeting was called to order at 9:01 a.m. by Bryan Allen

Board members present: Bryan Allen, Patti Blue, Shane Fields, Bill Alcorn, Jay Baccus, Joey Light, Glen Teal, Greg Decker, Mary Ross, Sharon Caton, Scott Hamm, Bob Spikes, Jonathan Scott and Kenny Berry

WTTC Administrator: Mike Wetsel; **WTTC Director:** Robb McClellan

Visitors: Christy Cate, Hilary Miller, @jrutkowski, Jason Carter, and Dana Marible

Introduction of Guests: Welcome new Board Member Sharon Caton

Approval of Minutes:

Bill Alcorn made a motion to approve the minutes from February 5, 2020. Motion was seconded by Joey Light. Motion was approved unanimously.

Financial Report:

Mike stated that everything is in good shape putting us back at about 60%. Jay Baccus made the motion to approve the Financial Report. Glen Teal seconded. Motion was approved unanimously.

Budget: More supplies have been added to the Maker Space. This year the bill will be higher because we are needing to purchase a firewall. Robb stated that we could discuss other billing options in the future. One option would be to spread the budget over a five year period, to make billing more consistent. Bill Alcorn stated that it would be best in his opinion, to go ahead purchase the Firewall. Sharon agreed and also mentioned discussing a more consistent billing process going forward. Bill Alcorn made a motion to approve the budget and Bob Spikes seconded. Motion was approved unanimously.

2020-2021 Elections There are 2 Board Member vacancies. Mike will send out an email to the Superintendents for anyone interested in being a WTTC Board Member. They will be voted on at the next board meeting.

WAN Update: Mike stated that he is in contact with Texas Lonestar Network to help provide services for students out of range. Mary Ross stated that the Federal Reserve Bank in Dallas is also looking at resources to address the digital divide.

Mike stated that the wide area network was good overall and the only thing he would add is a UPS at each district.

Other:

Adjourn:

Motion made to adjourn by Jay Baccus and seconded by Bryan Allen. Approved by all at 9:23 a.m.