



Meeting Minutes
April 3, 2019

Call to order:

Meeting was called to order at 9:01 a.m. by Gary Speegle

Board members present: Gary Speegle, Shane Fields, Joey Light, George McFarland, Bill Alcorn, Patti Blue, Jay Baccus, Bryan Allen, Scott Hamm, Tim Seymore, Doug Bowden, Randy Burks, and Mary Ross

WTTC Administrator: Mike Wetsel; WTTC Director: Robb McClellan

Visitors: Mike Neal, Paul McGuire, David Turner, Jared Seals, Dwayne Dove, Suzie Steckly, Tony Spradlin, Brit Pursley, Linda McGinnis, Jason Carter, Nicholas Rutherford,

Introduction of Guests: All visitors introduced themselves

Roll Call for DL Participants: None

Approval of Minutes:

Joey Light made the motion to approve the minutes from February 6, 2019. Motion was seconded by Jay Baccus. Motion approved unanimously.

Financial Report:

Mike Wetsel began the financial report stating that we are currently on track with expenditures. Motion was made by Doug Bowden to approve the Financial Report and seconded by George McFarland. Motion approved unanimously.

Budget: IP addresses have been sold. There are more IP addresses available to sell if directed by the board. Discussion of fee estimate for WTTC was made by Joey Light. Robb stated that the cost for WTTC would go down and was expected to go up for TxEIS. Discussion of looking into having a separate meeting to discuss software options at a later date was recommended by Randy Burks. Bill Alcorn made the motion to approve the budget. Motion was seconded by George McFarland. Motion approved unanimously.

WAN Update:

Fiber Project Update Mike Wetsel recommended signing a month to month contract for at least two months with Conterra as a backup to insure that all schools are covered. A motion to sign the contract was made by Randy Burks and seconded by Doug Bowden. Motion was approved unanimously.

Content Filter Bill Alcorn made a motion to table content filter decision. Randy Burks seconded the motion. Motion approved unanimously

Special Ed Coop connecting to WAN through school districts: Robb McClellan recommended Special Ed Coop pay for the equipment only and WTTC would pay for internet. Tim Seymore made motion to approve recommendation. Bryan Allen seconded. Motion was approved unanimously.

USAC Update: None

Other Action: None

Adjourn:

10:06 a.m.