Meeting Minutes
February 6, 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, Bill Alcorn, Patti Blue, Jay Baccus, Bryan Allen, Scott Hamm, Bobby Easterling, Tim Seymore, Todd Burleson, Randy Burks, and Mary Ross

WTTC Administrator: Mike Wetsel; WTTC Director: Robb McClellan

Visitors: Dwayne Dove, Suzie Steckly, Katrina Bogle, Tony Spradlin, Brit Pursley,

Introduction of Guests: None

Roll Call for DL Participants: None

Approval of Minutes:
Joey Light made the motion to approve the minutes from November 7, 2018. Motion was seconded by Jay Baccus. Motion approved unanimously.

Financial Report:
Motion was made by Bill Alcorn to approve the Financial Report and seconded by Bobby Easterling. Motion approved unanimously.

WAN Update:
Fiber Project Update: Mike Wetsel stated that we are currently awaiting permitting approval for Loraine, Roscoe, and Colorado City. Moran and Albany are also hoping to be finished with fiber project in June or possibly July at the latest. Mike stresses the importance of having a contingency plan in place in order to make sure all districts are covered through the summer months. Utility companies have been contacted and are aware of the deadline, June 30, 2019. Erate funding will not be impacted. TxEIS grant is good. The discussion of whether Conterra would be donating towers to districts was mentioned by Bill Alcorn. Mike stated that the towers will be discussed at a later time, pending more information from USAC.
Content Filter: Mike stated that he will be hosting a Content Filter meeting on March 6, 2019, at the ESC South location. Superintendents, Principles, Councilors, and Techs will be invited to attend the meeting along with five Content Filter vendors.
AntiVirus: Mike spoke to the board about coming up with an AntiVirus product for all districts in order to comply with the WTTC contract. Robb mentioned the possibility of allowing the districts to be responsible for their own AntiVirus and a hybrid coop option was also mentioned by Mike. More discussion will be made after budget is discussed at a later date.
Security Coop: Shane Fields opened the discussion of having a Security Coop and the data needed to meet the scores required by TEA. Robb stated that according to TEA, our goal is to reach a score of 3.25. We are currently sitting at 2.22. Data has to be documented into three classifications; confidential, ESC, and public. Robb spoke to the board about being in the process of creating a template scenario to have the ability to buy into a coop. Security IQ trainings and tests have been offered to our districts. More information will come in the spring to discuss how we will move forward.
Special Ed Coop connecting to WAN through school districts: Mike spoke to the board stating that Tri-County and East-End have asked to connect to the WTTC network. Randy Burks made a move to table the request at this time and discuss at a later meeting.

USAC Update: Mike stated that 471's are tied to LOA's and 479's. We have a 470 out.

Other Action: None

Adjourn:
9:59 a.m.