



Meeting Minutes

June 1, 2016

Call to order:

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

Board Members present: Ronnie Kincaid, Jay Baccus, Terry Pittman, Joey Light, Kelly West, Keith Scharnhorst, Gary Speegle, Shane Fields, Todd Burleson, Jay Waller, Doug Bowden, Bobby Easterling, Bill Alcorn, Robb McClellan and Mary Ross

WTTC Director: Mike Wetsel

Introduction of Guests:

Guests present: Gaylan Ohlhausen, Mike Neal, Paul McGuire, Michele Riker, Cary Owens, Pam Alvarez and Sara Crow

Roll Call for DL Participants:

None

Approval of Minutes:

Shane Fields made the motion to approve the minutes from the April 6, 2016 meeting. Motion was seconded by Jay Baccus. Motion passed unanimously.

Financial Report:

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

WAN Update:

Bandwidth at end of school year was running about 1.5 Gb. It is expected the next fall it could be up to 2 Gb. There is still a bottleneck at Stamford. The bandwidth increase with Level 3 is approximately \$1100 month before erate. Motion was made by Joey Light and seconded by Todd Burleson to go ahead and implement the increase. Motion passed. Discussion was held regarding a three-year upgrade. Two bids were received, Conterra and Suddenlink. Bobby Easterling made the motion and Kelly West seconded to accept the Conterra proposal. Motion passed. Discussion was held regarding plans for fiber to all district by 2019 if possible. No action taken.

It was decided to move into executive session to discuss contracts, etc. Jay Baccus made the motion and Shane Fields seconded to return to the regular meeting.

USAC Update:

No news on the audit.

DL Update:

None

2016-2017 Budget Approval:

Motion was made by Bill alcorn and seconded by Joey Light to accept the budget as presented. Motion passed.

Other Information:

None

Adjourn:

Next meeting: August 3, 2016

Motion to adjourn was made by Joey Light and seconded by Keith Scharnhorst to adjourn. Meeting was adjourned at 9:58 a.m.