TERLINGUA COMMON SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
MAY 16, 2018

MEMBERS PRESENT: TRAVIS JENKS AND NOEMI AVILES
MEMBER ABSENT: SCOTT WATKINS
OTHERS PRESENT: BOBBIE JONES, SUPERINTENDENT; JEANETTE HALL,
BUSINESS MANAGER; REAGAN REED, PRINCIPAL; NICKY DAHL,
SHAC REPRESENTATIVE; JENNIFER SULLIVAN, CHRISTIN ORREN,
ROSS ORREN

CALL MEETING TO ORDER
Travis Jenks called the meeting to order at 6:00 PM.

1. ESTABLISH A QUORUM
A quorum was established.

2. CONFIRM POSTING OF NOTICE OF MEETING AND AGENDA
The agenda was posted at 1:00 PM, on May 11, 2018.

3. VISION STATEMENT AND BOARD OF TRUSTEES’ GOALS
Noemi Aviles read the vision statement and Travis Jenks read the Board goals.

4. PRELIMINARY TAXABLE VALUES
Bobbie Jones reported that values have risen considerably and the appraisers concentrated on raw land
and businesses. Taxpayers should protest with the county if they have concerns about the value of their
property. The average residence increased by approximately $40.00. Jeanette Hall reported that the
county may give us an estimate on the amount the protests reduce the property value and the District will
adjust accordingly at the end of June.

5. BUDGET WORKSHOP
Travis Jenks began the budget workshop at 6:08 PM. Jeanette Hall went over the line item budget and
discussed any questions with the Board members. The preliminary increased revenue was reflected in
added staff, additional stipends for employees, maintenance and repair for the District facilities, and
additional projects to enhance programs. Travis Jenks ended the budget workshop at 6:55 PM.

6. PUBLIC COMMENT
No public comment.

7. SUPERINTENDENT’S REPORT
A. ENROLLMENT
Bobbie Jones reported enrollment is 105.

B. GRADUATION
The graduation ceremony will be held on June 01, 2018 at 7:00 PM in the Lajitas Pavilion.

C. EMPLOYEE APPRECIATION
Bobbie Jones reported that Student Council provided a luncheon for Terlingua CSD staff on May 1,
2018.

D. TECHNOLOGY UPDATE
Bobbie Jones reported the District is in its third year of integrating chrome books into the curriculum.
There was an increase in damage to the machines through misuse. The high school students will be
responsible for paying for the damage according to the contract signed at the beginning of the year.
Classroom sets will be available for the 2018-2019 school year. Students will not be issued individual
chrome books.

E. MAINTENANCE UPDATE
Bobbie Jones reported that the basketball courts are being enjoyed by the students.
8. PRINCIPAL’S REPORT
   A. STUDENT ACTIVITIES
      Reagan Reed discussed student activities.
   B. STUDENT AND COMMUNITY ENGAGEMENT EVALUATION
      Reagan Reed reported that the Site Base Decision Making Committee will evaluate the District on the
      school community engagement spreadsheet, approve the ratings for all areas, and establish a goal for
      the 2018-2019 school year.
   C. STAAR UPDATE
      Reagan Reed reported results for the first administration of math and reading for grades 5 and 8.
      5th Math – 100% approached grade level or above
      5th Reading – 80% approached grade level or above
      8th Math – 84% approached grade level or above
      8th Reading – 67% approached grade level or above
      All students all assessments – 82% approached grade level or above

ACTION ITEMS

9. MINUTES OF THE REGULAR MEETING HELD ON APRIL 19, 2017
   A motion was made by Travis Jenks, seconded by Noemi Aviles, to approve the minutes of the Regular
   Meeting held on April 18, 2018. The motion passed unanimously.

10. APPROVE SUMMER SCHOOL SCHEDULE
    A motion was made by Travis Jenks, seconded by Noemi Aviles, to approve the summer school schedule
    for PK-8 of 120 hours provided in a three week period. The motion passed unanimously.

11. STUDENT HEALTH ADVISORY COUNCIL REPORT/ APPROVE MEMBERS
    Nicky Dahl presented the SHAC report. Reagan Reed presented a list of members for the council for the
    2018-2019 school year. A motion was made by Travis Jenks, seconded by Noemi Aviles, to approve the
    members of the SHAC committee as:
       Sarah Bourbon, Greg Hennington – Community
       Betina Kearns, Christin Orren – Teachers
       Jennifer Sullivan, Maira Tercero – Parents
       BBHS student council – Students
       Reagan Reed – Superintendent/Principal
       Jennifer Pena - Counselor
    The motion passed unanimously.

12. SET THE DATE FOR THE PUBLIC HEARING FOR PROPOSED BUDGET/TAX RATE
    A motion was made by Travis Jenks, seconded by Noemi Aviles, to set the date for the public hearing for
    the proposed budget/tax rate for June 29, 2018 at 6:00PM. The motion passed unanimously.

13. FINANCIAL REPORT
    A. BOARD REPORT
    B. CHECK REGISTER
    C. TAX COLLECTION STATUS
       Jeanette Hall reviewed the financial report. A motion was made by Travis Jenks, seconded by Noemi
       Aviles, to accept the financial report as presented. The motion passed unanimously.

14. CLOSED MEETING – AS AUTHORIZED BY TEXAS GOV. CODE CHAPTER 551 CONSIDERATIONS OF
    EMPLOYMENT/ APPOINTMENT/ EVALUATION/ COMPENSATIONS/ DUTIES OF PERSONNEL AND/OR
    OFFICERS. TEXAS CODE SECTION 551.074
       The Board recessed into closed session at 7:16PM.
       A. HEALTH INSURANCE FOR EMPLOYEES
       B. SALARY AND STIPEND SCHEDULES

15. OPEN MEETING- CLOSED MEETING ITEMS FOR BOARD CONSIDERATION/ACTION
       The Board reconvened into open meeting at 7:26PM.
       A. HEALTH INSURANCE FOR EMPLOYEES
          A motion was made by Travis Jenks, seconded by Noemi Aviles, to cover the increase in health
          insurance and provide coverage for all employees. The motion passed unanimously.
       B. SALARY AND STIPEND SCHEDULES
A motion was made by Travis Jenks, seconded by Noemi Aviles, to approve the salary and stipend schedules. The motion passed unanimously.

16. SET THE DATE AND TIME FOR THE NEXT REGULAR MEETING
A motion was made by Travis Jenks, seconded by Noemi Aviles, to set the time for the next Regular Meeting for June 20, 2018 at 6:00PM.

17. ADJOURNMENT
A motion was made by Travis Jenks, seconded by Noemi Aviles, to adjourn the meeting at 7:26PM. The motion passed unanimously.

Minutes were approved on June 20, 2018.