CALL MEETING TO ORDER
Scott Watkins 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 2:00 PM on April 13, 2017.

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

4. PUBLIC COMMENT
No public comment

5. SUPERINTENDENT’S REPORT
A. ENROLLMENT
Bobbie Jones reported enrollment is 101.

B. LEASE AGREEMENT
Bobbie Jones discussed the lease agreement for the mobile home located on school property with the Board members.

C. MAINTENANCE UPDATE
Bobbie Jones reported that two proposals have been received from Sullivan Construction to construct a pipe fence around the perimeter of the track and grade the area around the track to ensure proper water drainage. Work on the projects will commence as soon as possible.

D. DISCUSS PRELIMINARY BUDGET
Bobbie Jones reported that the main emphasis on the budget for 2017-2018 would be staff. Two teachers will be added to the elementary and one to the high school. Emphasis will be on providing pull-outs for additional instruction in reading and language acquisition.

6. PRINCIPAL’S REPORT
A. STUDENT ACTIVITIES
Reagan Reed discussed student activities.

ACTION ITEMS:

7. MINUTES OF THE REGULAR MEETING HELD ON MARCH 08, 2017
A motion was made by Scott Watkins, seconded by Travis Jenks, to approve the minutes of the Regular Meeting held on March 08, 2017. The motion passed unanimously.

8. SCHOOL CALENDAR
A motion was made by Scott Watkins, seconded by Travis Jenks, to approve the 2017-2018 School Calendar. The motion passed unanimously.

9. QUARTERLY INVESTMENT REVIEW/ALISTON POGUE HINOJOS, EDWARD JONES FINANCIAL ADVISOR
Aliston Hinojos, Edward Jones Investment advisor, reviewed the district’s funds invested in CD’s. The Board reviewed the Lone Star funds and discussed possible ways to increase the yield on interest for both investments. No action was taken.
10. **REVIEW TCSD BOARD OF TRUSTEES’ GOALS AND OBJECTIVES**
   The Board reviewed the Trustees’ Goals and Objectives and decided to make no changes to the adopted objectives. A motion was made by Scott Watkins, seconded by Travis Jenks to approve the current TCSD Board of Trustees’ Goals and Objectives. The motion passed unanimously.

11. **REVIEW VISION STATEMENT**
   The Board reviewed the Vision Statement and decided to make no changes to the adopted statement. A motion was made by Scott Watkins, seconded by Travis Jenks to approve the current Vision Statement. The motion passed unanimously.

12. **SET DATE FOR BUDGET WORKSHOP**
    No action taken.

13. **FINANCIAL REPORT**
    A. **BOARD REPORT**
    B. **CHECK REGISTER**
    C. **TAX COLLECTION STATUS**
   Jeanette Hall reviewed the board report, the check register, and the tax collection status. A motion was made by Scott Watkins, seconded by Travis Jenks, 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**

15. **OPEN MEETING-CLOSED MEETING ITEMS FOR BOARD CONSIDERATION/ACTION**

16. **SET THE DATE AND TIME FOR THE NEXT REGULAR MEETING**
   A motion was made by Scott Watkins, seconded by Travis Jenks, to set the time for the next Regular Meeting for May 17, 2017 at 6:00 PM. The motion passed unanimously.

17. **ADJOURNMENT**
   A motion was made by Scott Watkins, seconded by Travis Jenks, to adjourn the meeting at 7:34 PM. The motion passed unanimously.

Minutes were approved on May 17, 2017