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 1:50 PM on December 7, 2018.

3. VISION STATEMENT AND BOARD OF TRUSTEES’ GOALS
Travis Jenks read the Vision Statement and Noemi Aviles read the Board of Trustees’ Goals.

4. PUBLIC COMMENT
No public comment.

5. PUBLIC HEARING ON THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST REPORT)
The District received a Superior Rating based on data from the 2016-2017 school year. The Board thanked Jeanette Hall for her work in achieving the superior rating. There was no public comment concerning the FIRST report.

6. CONFLICTS DISCLOSURE STATEMENTS
All Board Members and superintendent signed the conflict disclosure statements which will be posted on the District’s website.

7. SUPERINTENDENT’S REPORT
A. RECOGNITION
The Board recognized Deputy Damian Hernandez for his extraordinary efforts in supporting TCSD students.

B. ENROLLMENT
Reagan Reed reported enrollment is 101.

C. ACCOUNTABILITY REPORT
Reagan Reed presented a report of benchmark assessment data compiled using student evaluation data provided from TCSD 3rd – 12th grade teachers.

D. CONSTRUCTION/ RENOVATION PLANNING REPORT
Reagan Reed presented a planning report regarding construction of RV sites to serve for employee housing, remodeling of a current instructional building, and long term planning of a new instructional building and gymnasium.

8. PRINCIPAL’S REPORT
A. STUDENT ACTIVITIES
Reagan Reed presented the student activity report.

B. MAINTENANCE UPDATE
Reagan Reed updated the Board on completed and ongoing maintenance projects.

ACTION ITEMS

A motion was made by Scott Watkins, seconded by Travis Jenks, to approve the minutes of the Regular Meeting held on November 14, 2018. The motion passed unanimously.
West Texas Food Cooperative Interlocal Agreement

No Action

Appoint a Cad Representative
A motion was made by Scott Watkins, seconded by Noemi Aviles to appoint Jeanette Hall as the Terlingua CSD County Appraisal District Representative. The motion passed unanimously.

Review TCSD Safety Plan
No Action

Review of Board Operating Procedures Manual
Scott Watkins reviewed the Board Operating Procedures Manual. A motion was made by Scott Watkins, seconded by Noemi Aviles to approve the Board Operating Procedures Manual. The motion passed unanimously.

Review School Board Code of Ethics
Scott Watkins reviewed the School Board Code of Ethics. A motion was made by Scott Watkins, seconded by Travis Jenks, to affirm the Code of Ethics. The motion passed unanimously.

Library Agreement of Services
A motion was made by Scott Watkins, seconded by Travis Jenks to approve the library agreement with Brewster County for services. The motion passed unanimously.

Financial Report
A. Board Report
B. Check Register
Jeanette Hall gave the Financial Report. A motion was made by Scott Watkins, seconded by Noemi Aviles, to approve the financial report. The motion passed unanimously.

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

Open Meeting-Closed Meeting Items for Board Consideration/Action

Set the Hearing for the Texas Academic Performance Report
A motion was made by Scott Watkins, seconded by Travis Jenks, to set the time for the Hearing for the TAPR on January 16, 2019 at 6:00PM. The motion passed unanimously.

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 January 16, 2018 at a time immediately following the public hearing for the TAPR. The motion passed unanimously.

Adjournment
A motion was made by Scott Watkins, seconded by Travis Jenks, to adjourn the meeting at 7:27PM. The motion passed unanimously.

Minutes approved on _____________________________