

# **REGULAR MEETING OF THE TERLINGUA COMMON SCHOOL DISTRICT BOARD OF TRUSTEES DECEMBER 18, 2019**

**MEMBERS PRESENT:** SCOTT WATKINS, NOEMI AVILES

**MEMBER ABSENT:** TRAVIS JENKS

**OTHERS PRESENT:** REAGAN REED, SUPERINTENDENT; JEANETTE HALL, BUSINESS MANAGER; BETINA WILLMON

## **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 2:45 PM on December 13, 2019.

### **3. PUBLIC COMMENT**

None

### **4. PUBLIC COMMENT ON THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS**

None

### **5. CONFLICTS DISCLOSURE STATEMENTS**

Board of Trustee's and Reagan Reed completed conflict disclosure statements.

### **6. SUPERINTENDENT'S REPORT**

#### **A. ENROLLMENT REPORT**

Reagan Reed reported an enrollment of 114 students.

#### **B. ACCOUNTABILITY REPORT**

Reagan Reed reported that teachers have been giving benchmark assessments both using the interim STAAR/EOC provided by the TEA and using released tests. All data has been entered into the TIP for cycle 2.

### **7. PRINCIPAL'S REPORT**

#### **A. STUDENT ACTIVITIES**

Betina Willmon reported on student activities.

### **8. MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 20, 2019**

A motion was made by Scott Watkins, seconded by Noemi Aviles, to approve the minutes of the regular meeting held on November 20, 2019. The motion passed unanimously.

### **9. PRESENTATION BY TAX COLLECTION LAW FIRM FOR THE COLLECTION OF DELINQUENT PROPERTY TAXES**

The law firm of Linebarger, Goggan, Blair, and Sampson submitted their statement of professional qualifications for representing TCSD as delinquent tax attorneys.

### **10. DISCUSS AND TAKE ACTION TO EMPLOY LAW FIRM FOR COLLECTION OF DELINQUENT TAXES PURSUANT TO SECTION 6.30 OF THE TEXAS PROPERTY TAX CODE/ DISCUSSION AND TAKE APPROPRIATE ACTION**

A motion was made by Scott Watkins, seconded by Noemi Aviles, to employ Linebarger, Goggan, Blair, and Sampson Law firm for delinquent taxes pursuant to section 6.30 of the Texas Property Tax Code. The motion passed unanimously.

### **11. DISCUSS AND TAKE ACTION TO ADOPT THE FINDINGS AS REQUIRED BY HOUSE BILL 2826**

A motion was made by Scott Watkins, seconded by Noemi Aviles, to adopt the findings as required by House bill 2826. The motion passed unanimously.

### **12. ADOPT BOARD'S DISTRICT GOALS**

A motion was made by Scott Watkins, seconded by Noemi Aviles, to adopt the Terlingua CSD Board of Trustee's district goals for 2020-2021. The motion passed unanimously.

**13. BOARD SELF-EVALUATION**

A motion was made by Scott Watkins, seconded by Noemi Aviles, to approve the Terlingua CSD Board of Trustees self-evaluation. The motion passed unanimously.

**14. REVIEW SAFETY PLAN**

A motion was made by Scott Watkins, seconded by Noemi Aviles, to approve the review of the Terlingua CSD Safety Plan. The motion passed unanimously.

**15. REVIEW OF BOARD OPERATING PROCEDURES MANUAL**

A motion was made by Scott Watkins, seconded by Noemi Aviles, to approve the review of the Terlingua CSD Board of Trustees operating procedures manual. The motion passed unanimously.

**16. REVIEW SCHOOL BOARD CODE OF ETHICS**

A motion was made by Scott Watkins, seconded by Noemi Aviles, to affirm the Terlingua CSD Board member ethics. The motion passed unanimously.

**17. CONSIDER AND APPROVE PROCUREMENT FOR CONSTRUCTION SERVICES FOR MIDDLE SCHOOL AND GYMNASIUM PROJECT**

A motion was made by Scott Watkins, seconded by Noemi Aviles, to submit request for Qualifications for Architect for the Middle School and Gymnasium project. The motion passed unanimously.

**18. FINANCIAL REPORT**

**A. BOARD REPORT**

**B. CHECK REGISTER**

Jeanette Hall reviewed the board report, and check register. A motion was made by Scott Watkins, seconded by Noemi Aviles, to approve the financial report. The motion passed unanimously.

**19. 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**

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

**21. SET THE TIME AND DATE FOR BOARD AND SUPERINTENDENT ANNUAL TEAM BUILDING**

A motion was made by Scott Watkins, and seconded by Noemi Aviles, to set the time and date for Board and Superintendent Annual team building on January 15, 2020 12:30 PM. The motion passed unanimously.

**22. SET THE HEARING FOR THE TEXAS ACADEMIC PERFORMANCE REPORT**

A motion was made by Scott Watkins, seconded by Noemi Aviles, to set the Hearing for the Texas Academic Performance Report on January 22, 2020 at 6:00 PM. The motion passed unanimously.

**23. SET THE DATE AND TIME FOR THE NEXT REGULAR MEETING**

A motion was made by Scott Watkins, seconded by Noemi Aviles, to set the date and time for the next Regular Meeting following the Hearing for the Texas Academic Performance Report on January 22, 2020 at 6:00 PM. The motion passed unanimously.

**24. ADJOURNMENT**

A motion was made by Scott Watkins, seconded by Noemi Aviles, to adjourn the meeting at 7:30 PM. The motion passed unanimously.

Minutes were approved on: \_\_\_\_\_