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 12:15 PM on October 12, 2018.

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

4. PUBLIC COMMENT
No public comment.

5. SUPERINTENDENT’S REPORT
A. RECOGNITION
TCSD Board of Trustees recognized Ms. Ann Roberts for her extraordinary actions benefiting students of TCSD.

B. ENROLLMENT
Reagan Reed reported that TCSD enrollment was 98 students.

C. ACCOUNTABILITY REPORT
Reagan Reed reported steps the district is taking to improve accountability. Teachers have gone over assessment data, targeted instruction, and implemented organizational strategies. TCSD is looking into industry based certification options for student to graduate with an IBC.

D. 2018 ANNUAL FINANCIAL AND COMPLIANCE REPORT
Reagan Reed read the letter that the TEA reviewed the annual financial and compliance report.

E. BOARD TRAINING REPORT
Reagan Reed reported that Scott Watkins, Travis Jenks, and Noemi Aviles have met all training requirements for Board of Trustees.

6. STUDENT ACTIVITY REPORT
A. STUDENT ACTIVITIES
Christin Orren discussed student activities and acknowledged our staff and community for their efforts in providing enriching activities for TCSD students.

ACTION ITEMS:

7. MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 19, 2018
A motion was made by Travis Jenks, seconded by Scott Watkins, to approve the minutes of the Regular Meeting held on September 19, 2018. The motion passed unanimously.

8. SUMMER NUTRITION PROGRAM
A motion was made by Scott Watkins and seconded by Travis Jenks informing the School Health Advisory Council of the intent to request a waiver for participation in TDA Summer Nutrition Program as there are fewer than 100 students eligible for free or reduced-price lunch program. The motion passed unanimously.
9. APPROVE THE TIMA COMMITTEE
   A motion was made by Scott Watkins, seconded by Noemi Aviles to approve the members of the SBDM committee to serve as the Technology Instructional Materials Allotment committee. The motion passed unanimously.

10. FINANCIAL REPORT
   A. BOARD REPORT
   B. CHECK REGISTER
   Jeanette Hall reviewed the board report and the check register. A motion was made by Scott Watkins, seconded by Travis Jenks, to accept the financial report as presented. The motion passed unanimously.

11. 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

12. OPEN MEETING – CLOSED MEETING ITEMS FOR BOARD CONSIDERATION/ACTION

13. SET THE DATE AND TIME FOR THE NEXT REGULAR MEETING
   A motion was made by Scott Watkins, seconded by Noemi Aviles, to set the time and date for the next Regular Meeting for November 14, 2018 at 6:00 PM. The motion passed unanimously.

14. ADJOURNMENT
   A motion was made by Scott Watkins, seconded by Travis Jenks, to adjourn the meeting at 6:30 PM. The motion passed unanimously.

MINUTES WERE APPROVED ON: