

PUBLIC MEETING TO DISCUSS BUDGET AND TAX RATE AND REGULAR MEETING OF THE TERLINGUA COMMON SCHOOL DISTRICT BOARD OF TRUSTEES SEPTEMBER 18, 2019

MEMBERS PRESENT: SCOTT WATKINS, TRAVIS JENKS, NOEMI AVILES

MEMBER ABSENT:

OTHERS PRESENT: REAGAN REED, SUPERINTENDENT; JEANETTE HALL, BUSINESS MANAGER; CHRISTIN ORREN, LEAD TEACHER

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 2:50 PM on September 13, 2019.

3. PUBLIC COMMENT

None

4. PUBLIC HEARING FOR PROPOSED BUDGET/ TAX RATE FOR FY 2019-2020

Reagan Reed reported that the Maintenance Tax Rate is .97 per \$100.00. The School Debt Service Tax Rate approved by local voters is 0.00 per \$100.00.

5. SUPERINTENDENT'S REPORT

A. ENROLLMENT REPORT

Reagan Reed reported that the total enrollment was 113 students.

B. ACCOUNTABILITY REPORT

Reagan Reed reported that the AVID strategies and AVID tutorial classes have been implemented. Staff will be using current STAAR and EOC scores as a basis for 19-20 benchmarking data.

C. LEGISLATIVE TRAINING

Reagan Reed reported that the Board and Superintendent have been signed up for a required 86th legislative update on 9/24/2019.

D. TECHNOLOGY UPDATE

Reagan Reed reported on a yearly technology update provided by Ted Arbogast.

6. PRINCIPAL'S REPORT

A. STUDENT ACTIVITIES

Christin Orren reported on student activities.

B. ESL PROGRAM REVIEW

Christin Orren reported 57 students are served in the ESL program, 1 student has been exited from the program, and 0 students reentered.

ACTION ITEMS:

7. MINUTES OF THE REGULAR MEETING HELD ON AUGUST 21, 2019

A motion was made by Travis Jenks, seconded by Scott Watkins, to approve the minutes of the regular meeting held on August 21, 2019. The motion passed unanimously.

8. 2019 CERTIFIED TAXABLE VALUES

A motion was made by Travis Jenks, seconded by Scott Watkins, to approve the 2019 Certified Taxable Values as presented by Brewster County. The motion passed unanimously.

9. ADOPT 2019 TAX RATE

A motion was made by Travis Jenks, seconded by Scott Watkins, that on September 18, 2019 the Board of Trustees of the Terlingua Common School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2019 at a total tax rate of \$0.97. The motion passed unanimously.

10. ANNUAL REVIEW OF INVESTMENT POLICY

A motion was made by Travis Jenks, seconded by Scott Watkins, that the Board has reviewed the District's investment policy and adopts the policy for fiscal year 2019-2020, and after review of the District's qualified brokers, the Board adopts Edward Jones and Lone Star as its qualified brokers for the 2019-2020 fiscal year. The motion passed unanimously.

11. RESOLUTION REGARDING SPECIAL EDUCATION SHARED SERVICES WITH 588 COOP

A motion was made by Travis Jenks, seconded by Noemi Aviles, to adopt the Terlingua Common School District resolution regarding special education shared services agreement with the 588 Educational COOP shared services agreement. The motion passed unanimously.

12. INSTRUCTIONAL MATERIALS DISPOSAL

A motion was made by Travis Jenks, seconded by Noemi Aviles, to approve the disposal of out of adoption instructional materials as presented. The motion passed unanimously.

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

Reagan Reed shared with the Board three options in pursuing a request for qualifications for design services for the Middle School and Gymnasium Project. No Action.

14. FINANCIAL REPORT

A. BOARD REPORT

B. CHECK REGISTER

C. ANNUAL FINANCIAL AND COMPLIANCE REPORT

Jeanette Hall reviewed the board report, check register, and reported on the annual financial and compliance report from TEA. A motion was made by Travis Jenks, seconded by Noemi Aviles, to approve the financial report. The motion passed unanimously.

15. 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

16. OPEN MEETING-CLOSED MEETING ITEMS FOR BOARD CONSIDERATION/ACTION

17. 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 at 6:00 PM on October 23, 2019. The motion passed unanimously.

18. ADJOURNMENT

A motion was made by Travis Jenks, seconded by Scott Watkins, to adjourn the meeting at 7:20 PM. The motion passed unanimously.

Minutes were approved on: _____