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 1:10 PM on September 10, 2018.

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

4. PUBLIC COMMENT
   No public comment.

5. SUPERINTENDENT’S REPORT
   A. RECOGNITION
      TCSD Board of Trustees recognized Ms. Betina Kearns for her extraordinary actions benefiting students of TCSD.
   B. ENROLLMENT
      Reagan Reed reported that TCSD enrollment was 97 students.
   C. TECHNOLOGY UPDATE
      Reagan Reed reported that the district is continuing to utilize chrome books in the classroom, however has transitioned from checking them out to students to utilizing class sets. The district is keeping up to date with the modern student’s learning needs including programming, coding, web delivered content, and instruction reinforcement programs. TCSD has partnered with ESC 18 to provide disaster recovery cloud backup services.

6. PRINCIPAL’S REPORT
   A. ESL PROGRAM REVIEW
      Christin Orren reported 48 students are served in the ESL Program, and have exited 4 students.
   B. 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 AUGUST 22, 2018
   A motion was made by Scott Watkins, seconded by Noemi Aviles, to approve the minutes of the Regular Meeting held on August 22, 2018. The motion passed unanimously.

8. ANNUAL REVIEW OF INVESTMENT POLICY
   The Board of Trustees reviewed the district’s investment policy as outlined in CDA (Exhibit). A motion was made by Scott Watkins, seconded by Travis Jenks to approve a resolution of the Board review of the investment program. The motion passed unanimously.
9. **DESIGNATE REAGAN REED TO SERVE AS INVESTMENT OFFICER FOR TERLINGUA CSD**
   A motion was made by Scott Watkins, seconded by Travis Jenks to designate Reagan Reed an investment officer for the district. The motion passed unanimously.

10. **ADD REAGAN REED AS AN AUTHORIZED REPRESENTATIVE FOR LONE STAR INVESTMENT POOL**
    A motion was made by Scott Watkins, seconded by Travis Jenks to add Reagan Reed as an authorized representative of TCSD for the First Public, Lone Star Investment Pool. The motion passed unanimously.

11. **CERTIFICATION OF UNOPPOSED CANDIDATE FOR TERLINGUA CSD BOARD OF TRUSTEES**
    A motion was made by Scott Watkins, seconded by Travis Jenks to certify that Noemi Aviles is an unopposed candidate for Terlingua CSD Board of Trustees for the November 6th, 2018 election. The motion passed unanimously.

12. **ORDER OF CANCELLATION OF ELECTION FOR NOVEMBER 6th, 2018**
    A motion was made by Scott Watkins, seconded by Travis Jenks to order the cancellation of the Terlingua CSD Board of Trustees election held on November 6th, 2018. The motion passed unanimously.

13. **APPROVE 2018-2019 BIG BEND HIGH SCHOOL CAMPUS IMPROVEMENT PLAN**
    A motion was made by Scott Watkins, seconded by Noemi Aviles to approve the 2018-2019 Big Bend High School campus improvement plan. The motion passed unanimously.

14. **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.

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 Scott Watkins, seconded by Travis Jenks, to set the time and date for the next Regular Meeting for October 17, 2018 at 6:00 PM. The motion passed unanimously.

18. **ADJOURNMENT**
    A motion was made by Scott Watkins, seconded by Travis Jenks, to adjourn the meeting at 6:47 PM. The motion passed unanimously.

**MINUTES WERE APPROVED ON:**