CALL MEETING TO ORDER
Scott Watkins called the meeting to order at 6:01 PM.

1. ESTABLISH A QUORUM
A quorum was established.

2. CONFIRM POSTING OF NOTICE OF MEETING AND AGENDA
The agenda was posted at 1:45 PM on February 23, 2018.

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

4. PUBLIC COMMENT
Public comment was given by Jennifer Peña, Betina Kearns, Jack Sullivan, Bernadette Devine, Juanita Mendoza, Romaldo Peña, and Dede Granado on the topic of consideration of the superintendent candidates. Public comment was given by Malana Yankton on the topic of personal telecommunications/electronic devices
No actions were taken. None were needed.

5. SUPERINTENDENT’S REPORT
A. ENROLLMENT
Bobbie Jones reported enrollment is 107. There are 67 elementary students and 40 high school students.

B. PRELIMINARY 2017 PROPERTY VALUE STUDY
Bobbie Jones reported the district met local value on the 2017 PVS preliminary report posted on the Comptroller’s website.

C. MAINTENANCE UPDATE
Bobbie Jones discussed the need for court resurfacing at the elementary and high school. She presented a quote obtained by Brad Anthenat for $10,800.00 from Advantage Courts for the repair and resurfacing of two outdoor basketball courts. The Board was in agreement about proceeding with the work out of the district’s maintenance budget and discussed some future possibilities for a larger court.

D. QUARTERLY INVESTMENT REVIEW
The Board discussed the Edward Jones and Lone Star investment accounts. Bobbie Jones reported that $50,000.00 had been transferred from West Texas National Bank to the Lone Star Corporate Overnight Fund due to the collection of taxes. Jeanette Hall reported that a representative from the Tex Star Cash Reserve Fund and the Logic Texas Public Funds Investment Pool would like to present at our next Board meeting. Scott Watkins suggested that the presentation be placed on the next agenda.

6. PRINCIPAL’S REPORT
A. STUDENT ACTIVITIES
Reagan Reed discussed student activities and acknowledged the staff sponsors for going above and beyond to provide opportunities for our students to travel to historical sites and compete regionally.
He publically thanked Chief Hennington and J.D. Robb of the Terlingua Fire and EMS for conducting the required annual CPR classes for our freshmen class. Mr. Reed also acknowledged John Price, Matt Fawkes, Brian Pienkowski and the Lajitas Golf Resort for allowing Big Bend High School to host an Invitational Tournament. He thanked Jim Ezell and the Chili Appreciation Society International for presenting a check for $4,000.00 to the student scholarship fund at the High Sierra Chili Cook-Off.

B. FEDERAL REPORT CARD
Reagan Reed reviewed the information in the federal report card with the Board. The report has been posted to the Terlingua CSD website, and letters were sent home to parents in the February report card detailing how to access the information.

ACTION ITEMS:

7. MINUTES OF THE REGULAR MEETING HELD ON JANUARY 17, 2018
A motion was made by Scott Watkins, seconded by Travis Jenks, to approve the minutes of the Regular Meeting held on January 17, 2018. The motion passed unanimously.

8. AUDIT ENGAGEMENT LETTER – ECKERT & COMPANY
A motion was made by Scott Watkins, seconded by Noemi Aviles, to approve the auditor’s engagement letter for year ending June 30, 2018. The motion passed unanimously.

9. BIG BEND LIBRARY CONTRACT FOR SERVICES
A motion was made by Scott Watkins, seconded by Travis Jenks, to approve the contract for services for the Big Bend Library effective January 1, 2018 to December 31, 2018. The motion passed unanimously.

10. DISTRICT SAFETY AUDIT REPORT
Bobbie Jones reported on the general recommendations made by the Region 18 safety auditor, Patrick Shaffer. Ms. Jones reported that Terlingua CSD is in compliance with the safety audit process as outlined by the Texas School Safety Center. A motion was made by Scott Watkins, seconded by Noemi Aviles, to accept the District Safety Audit as presented. The motion passed unanimously.

11. REVIEW OF SUPERINTENDENT EVALUATION PROCEDURES AND INSTRUMENT FOR NEXT YEAR
No action taken.

12. PROPOSED REVISION TO FNCE (LOCAL); PERSONAL TELECOMMUNICATIONS/ELECTRONIC DEVICES
Reagan Reed reported on the status of cell phone use at the high school. There is a need for all teachers to enforce the classroom no use policy and for students to only use their cell phones outside between classes or at lunch. The principal will determine if there is an educational need for cell phone use at any other time. The revision will take away the $15.00 charge for recovering a cell phone that was taken up for being used inappropriately and add the provision that a parent must pick up the phone from school once it has been appropriated. A letter will be sent home to all parents and the student handbook will be revised. A motion was made by Scott Watkins, seconded by Travis Jenks, to approve the revision to FNCE (LOCAL). The motion passed unanimously.

13. SCHOOL CALENDAR FOR 2018-2019 SCHOOL YEAR
A motion was made by Scott Watkins, seconded by Noemi Aviles, to approve the 2018-2019 School Calendar. The motion passed unanimously.

14. FINANCIAL REPORT
   A. BOARD REPORT
   B. CHECK REGISTER
A motion was made by Scott Watkins, seconded by Travis Jenks, 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
The Board recessed into closed session at 7:07 PM.
   A. CONSIDERATION OF SUPERINTENDENT CANDIDATES
   B. LETTER OF INTENT TO HIRE FOR A TEACHING POSITION

16. OPEN MEETING–CLOSED MEETING ITEMS FOR BOARD CONSIDERATION/ACTION
The Board reconvened into open meeting at 8:10 PM.
   A. CONSIDERATION OF SUPERINTENDENT CANDIDATES
A motion was made by Scott Watkins, seconded by Noemi Aviles, to declare Reagan Reed as the Lone Finalist for the TCSD Superintendent position. The motion passed unanimously.
   B. LETTER OF INTENT TO HIRE FOR A TEACHING POSITION
A motion was made by Scott Watkins, seconded by Noemi Aviles, to approve the letter of intent to hire for a teaching position as presented. The motion passed unanimously.

17. SET THE DATE AND TIME FOR THE NEXT REGULAR MEETING
Scott Watkins reviewed the items on the March Board Calendar with the Board. A motion was made by Scott Watkins, seconded by Noemi Aviles, to set the time for the next Regular Meeting for March 21, 2018 at 6:00 PM. The motion passed unanimously.

18. ADJOURNMENT
A motion was made by Scott Watkins, seconded by Noemi Aviles, to adjourn the meeting at 8:12 PM. The motion passed unanimously.

Minutes were approved on: