TERLINGUA COMMON SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
July 12, 2017

MEMBERS PRESENT: SCOTT WATKINS, AND TRAVIS JENKS
MEMBER ABSENT: 
OTHERS PRESENT: BOBBIE JONES, SUPERINTENDENT; AND JEANETTE HALL, BUSINESS MANAGER.

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 11:10 AM, on July 7, 2017.

3. VISION STATEMENT AND BOARD OF TRUSTEES' GOALS
Scott Watkins read the vision statement and Travis Jenks read the Board goals.

4. PUBLIC COMMENT
No public comment

5. SUPERINTENDENT'S REPORT
   A. STAFF HANDBOOK
      Bobbie Jones revised the staff handbook according to proofreading changes noted by Scott Watkins.
   B. STUDENT HANDBOOK
      Bobbie Jones revised the student handbook according to proofreading changes noted by Bobbie Jones and Scott Watkins.
   C. MAINTENANCE UPDATE
      Bobbie Jones presented the maintenance update on goals accomplished from December through July and discussed the priorities for the District with the Board for July through December of this year.
   D. QUARTERLY INVESTMENT REVIEW
      The Board reviewed the investments for First Public and Edward Jones.
   E. TEXAS PRIMARY READING INVENTORY REPORT
      Bobbie Jones reviewed and discussed the results with the Board.
   F. FORMATIVE SUPERINTENDENT EVALUATION
      Bobbie Jones discussed the current evaluation with the Board and added a goal related to cross training and transition for administrative staff. Scott Watkins reviewed the history of the evaluation instrument.

ACTION ITEMS:

6. MINUTES OF THE REGULAR MEETING HELD ON JUNE 28, 2017
   A motion was made by Scott Watkins, seconded by Travis Jenks, to approve the minutes of the Regular Meeting held on June 28, 2017. The motion passed unanimously.

7. STUDENT CODE OF CONDUCT
   No action taken.

8. ANNUAL REVIEW OF INVESTMENT POLICY
   The Board discussed possible strategies for increasing the yield on our current investments. A motion was made by Scott Watkins, seconded by Travis Jenks, to approve the current policy CDA (LOCAL). The motion passed unanimously.

9. ESC 18 FEES FOR SERVICE
Bobbie Jones reviewed the services the District will be receiving from ESC 18 and went over the fees associated with those services. A motion was made by Scott Watkins, seconded by Travis Jenks, to approve the ESC 18 Fees for Service as presented. The motion passed unanimously.

10. CREDIT BY EXAMINATION
Bobbie Jones presented the exams available to the District. A motion was made by Scott Watkins, seconded by Travis Jenks, to approve the examinations available through AP, CLEP, Texas Tech University, and The University of Texas for use by the District. The motion passed unanimously.

11. SET THE DATE FOR THE PUBLIC HEARING FOR THE PROPOSED BUDGET/TAX RATE FOR FY 2017-2018
A motion was made by Scott Watkins, seconded by Travis Jenks, to set the time for the Public Hearing for the Proposed Budget/Tax rate for FY 2017-2018 for August 23, 2017 at 6:00 PM. The motion passed unanimously.

12. 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.

13. 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 did not convene into closed meeting.

14. OPEN MEETING-CLOSED MEETING ITEMS FOR BOARD CONSIDERATION/ACTION
   A. PROFESSIONAL CONTRACT

15. 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 for the next Regular Meeting for August 23, 2017 to follow the Public Hearing for the Proposed Budget/Tax Rate for the FY 2017-2018. The motion passed unanimously.

16. 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: August 23, 2017