NOTICE OF SCHOOL BOARD BUDGET WORKSHOP AND REGULAR MEETING
TERLINGUA COMMON SCHOOL DISTRICT
BUDGET WORKSHOP
JUNE 07, 2017

MEMBERS PRESENT: SCOTT WATKINS, AND TRAVIS JENKS
MEMBER ABSENT: AMANDA WILLARD
OTHERS PRESENT: BOBBIE JONES, SUPERINTENDENT; REAGAN REED, PRINCIPAL; JEANETTE HALL, BUSINESS MANAGER; BARBARA TRAMMEL; CAROLYN SMALL

1. CALL MEETING TO ORDER
Scott Watkins called the meeting to order at 6:00 PM.

2. ESTABLISH A QUORUM
A quorum was established.

3. CONFIRM POSTING OF NOTICE OF MEETING AND AGENDA
The agenda was posted at 4:45 PM on June 02, 2017.

INFORMATION:

4. PRELIMINARY TAXABLE VALUES
The Board discussed the preliminary taxable values and their estimated impact on school funding.

5. BUDGET WORKSHOP
The Board discussed the proposed budget as presented by Jeanette Hall and did not recommend any changes.

6. PUBLIC COMMENT
None

ACTION:

7. MINUTES OF THE REGULAR MEETING HELD ON MAY 17, 2017
A motion was made by Scott Watkins, seconded by Travis Jenks, to approve the minutes of the Regular Meeting held on May 17, 2017, with the correction of changing the date of June 21, 2016 to June 21, 2017 on item number 9. The motion passed unanimously.

8. 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 6:56 PM
A. LETTER OF BOARD MEMBER RESIGNATION
B. SALARY AND STIPEND SCHEDULE
C. HEALTH INSURANCE FOR EMPLOYEES

9. OPEN MEETING-CLOSED MEETING ITEMS FOR BOARD CONSIDERATION/ACTION
The Board reconvened into open meeting at 7:28 PM.
A. LETTER OF SCHOOL BOARD RESIGNATION
A motion was made by Scott Watkins, seconded by Travis Jenks, to accept the resignation letter from Amanda Willard. The motion passed unanimously. The Board thanked her for her service to the District.
B. SALARY AND STIPEND
A motion was made by Scott Watkins, seconded by Travis Jenks, to accept the 2017-2018 salary schedules and stipends as presented by Bobbie Jones. The motion passed unanimously.
C. HEALTH INSURANCE FOR EMPLOYEES
A motion was made by Scott Watkins, seconded by Travis Jenks, to fully fund health insurance for all employees. The motion passed unanimously.
10. REORGANIZE THE BOARD
   Travis Jenks nominated Scott Watkins for Board President. Scott Watkins was elected by a unanimous vote. Scott Watkins nominated Travis Jenks for Board Secretary. Travis Jenks was elected by a unanimous vote.

11. SET THE DATE AND TIME FOR THE NEXT REGULAR MEETING
   A motion was made by Scott Watkins, seconded by Travis Jenks, to change the date and time for the next regular meeting and public hearing on the budget and tax rate from June 21, 2017 to June 28, 2017 because of scheduling conflicts. The meeting will begin at 6:00PM with the public hearing on the budget and tax rate and be followed by a Regular Meeting. The motion passed unanimously.

12. ADJOURNMENT
   Scott Watkins adjourned the meeting at 7:32 PM.

   APPROVED BY THE BOARD ON: JUNE 28, 2017