

**PUBLIC HEARING FOR PROPOSED BUDGET / TAX RATE AND
REGULAR MEETING OF THE TERLINGUA COMMON SCHOOL DISTRICT
BOARD OF TRUSTEES
JUNE 22, 2022**

NOTICE: OF BOARD OF TRUSTEES' MEETING, JUNE 22, 2022, 6:00 PM. MEETING ROOM LOCATED AT BIG BEND HIGH SCHOOL, 550 ROADRUNNER CIRCLE, TERLINGUA, TEXAS.

THE SUBJECTS TO BE DISCUSSED ARE LISTED ON THE AGENDA WHICH IS ATTACHED TO AND MADE A PART OF THIS NOTICE

ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON MEETING NOTICE

CALL MEETING TO ORDER

1. ESTABLISH A QUORUM
2. CONFIRM POSTING OF NOTICE OF MEETING AND AGENDA
3. PUBLIC HEARING FOR PROPOSED BUDGET/ TAX RATE FOR FY 2022-2023
4. PUBLIC COMMENT
5. SUPERINTENDENT'S REPORT
 - A. MAINTENANCE REPORT
 - B. TEXAS PRIMARY READING INVENTORY RESULTS
 - C. ELECTION REPORT AND IMPORTANT DATES
 - D. SCHOOL SAFETY
 - E. AUDIT STATEMENTS SUPERINTENDENT AND BOARD MEMBERS
- ACTION ITEMS:**
6. MINUTES OF THE REGULAR MEETING ON MAY 18, 2022
7. CREDIT BY EXAM REPORT AND TESTING AUDIT CERTIFICATION
8. ESSA AND ESSER FUNDING PLANNING
9. STUDENT LEADERSHIP COURSE FOR STATE ELECTIVE CREDIT
10. ANNUAL SHAC REPORT
11. SHAC HUMAN SEXUALITY INSTRUCTION RECOMMENDATION FOR SY 2022-2023
12. SBDM RECOMMENDATION FOR PUBLIC USE OF LIBRARY
13. 2022-2023 REGION 18 PROGRAMS AND SERVICES
14. BUDGET AMENDMENTS
15. ADOPT BUDGET FOR FY 2022-2023, FUNDS 199 AND 101
16. CONSIDER AND APPROVE PROCUREMENT FOR CONSTRUCTION SERVICES FOR MULTIPURPOSE BUILDING PROJECT
17. FINANCIAL REPORT
 - A. BOARD REPORT
 - B. CHECK REGISTER
 - C. EDWARD JONES UPDATE
 - D. ANNUAL FINANCIAL COMPLIANCE REPORT
18. 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
19. OPEN MEETING-CLOSED MEETING ITEMS FOR BOARD CONSIDERATION/ACTION
20. SET THE DATE AND TIME FOR THE NEXT REGULAR MEETING
21. ADJOURNMENT

IF DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN CLOSED MEETING, THE BOARD WILL CONVENE IN SUCH MEETING IN ACCORDANCE WITH THE OPEN MEETING ACT – TEXAS GOVERNMENT CODE SECTION 551 SUBCHAPTER D.

AGENDA CERTIFICATION:

POSTING TIME: _____

POSTING DATE: _____

POSTED BY: _____
SUPERINTENDENT