

**PUBLIC HEARING ON THE FINANCIAL INTEGRITY RATING SYSTEM OF
TEXAS AND NOTICE OF REGULAR MEETING OF THE
TERLINGUA COMMON SCHOOL DISTRICT BOARD OF TRUSTEES
DECEMBER 16, 2020**

NOTICE: OF BOARD OF TRUSTEES' MEETING, DECEMBER 16, 2020, 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 COMMENT
4. PUBLIC HEARING ON THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST REPORT)
5. CONFLICTS DISCLOSURE STATEMENTS
6. SUPERINTENDENT'S REPORT
 - A. ENROLLMENT
 - B. ACCOUNTABILITY
 - C. MAINTENANCE UPDATE
 - D. COVID-19 UPDATE, SPRING EXTRACURRICULARS
 - E. TCSD BOARD TRAINING
7. LEAD TEACHER REPORT
 - A. STUDENT ACTIVITIES
- ACTION ITEMS:**
8. MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 18, 2020.
9. ADOPT BOARD'S DISTRICT GOALS
10. REVIEW CODE OF ETHICS
11. REVIEW BOARD PROCEDURES MANUAL
12. ADOPT EMERGENCY OPERATIONS PLAN
13. USDA GRANT RESOLUTION
14. CONSIDER AND APPROVE PROCUREMENT FOR CONSTRUCTION SERVICES FOR MULTIPURPOSE BUILDING PROJECT
15. FINANCIAL REPORT
 - A. BOARD REPORT
 - B. CHECK REGISTER
16. 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
17. OPEN MEETING-CLOSED MEETING ITEMS FOR BOARD CONSIDERATION/ACTION
18. SET THE PUBLIC HEARING DATE FOR TAPR REPORT
19. SET THE DATE AND TIME FOR THE NEXT REGULAR MEETING
20. 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