

# NOTICE OF REGULAR MEETING OF THE TERLINGUA COMMON SCHOOL DISTRICT NOVEMBER 20, 2019

**NOTICE:** OF BOARD OF TRUSTEES' MEETING, NOVEMBER 20, 2019, 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. SUPERINTENDENT'S REPORT
    - A. RECOGNITION
    - B. ENROLLMENT
    - C. ACCOUNTABILITY
    - D. QUARTERLY INVESTMENT REPORT
  5. PRINCIPAL'S REPORT
    - A. STUDENT ACTIVITIES
- ACTION ITEMS:**
6. MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 23, 2019
  7. 2019 ANNUAL FINANCIAL AUDIT (ECKERT & COMPANY CPAs)
  8. WEST TEXAS FOOD SERVICE COOPERATIVE INTERLOCAL AGREEMENT
  9. POLICY UPDATE 114
  10. BOARD SELF-EVALUATION
  11. CONSIDER AND APPROVE PROCUREMENT FOR CONSTRUCTION SERVICES FOR MIDDLE SCHOOL AND GYMNASIUM PROJECT
  12. FINANCIAL REPORT
    - A. BOARD REPORT
    - B. CHECK REGISTER
  13. CLOSED MEETING – AS AUTHORIZED BY TEXAS GOV. CODE CHAPTER 551 CONSIDERATIONS OF EMPLOYMENT/APPOINTMENT/EVALUATION/COMPENSATION/DUTIES OF PERSONNEL AND/OR OFFICERS TEXAS CODE SECTION 551.074.
  14. OPEN MEETING – CLOSED MEETING ITEMS FOR BOARD CONSIDERATION/ACTION
  15. SET THE TIME AND DATE FOR THE HEARING FOR THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS
  16. SET THE DATE AND TIME FOR THE NEXT REGULAR MEETING
  17. 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