

**REGULAR MEETING OF THE
TERLINGUA COMMON SCHOOL DISTRICT BOARD OF TRUSTEES
NOVEMBER 18, 2020**

NOTICE: OF BOARD OF TRUSTEES' MEETING, NOVEMBER 18, 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. SUPERINTENDENT'S REPORT
 - A. ENROLLMENT
 - B. ACCOUNTABILITY
 - C. TCSD BOARD TRAINING
 - D. BOARD ADVOCACY
 - E. QUARTERLY INVESTMENT REPORT
5. LEAD TEACHER REPORT
 - A. STUDENT ACTIVITIES
- ACTION ITEMS:**
6. MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 21, 2020.
7. FINANCIAL YEAR 2019-2020 AUDIT REPORT
8. COMMITTED FUND BALANCE FOR CONSTRUCTION
9. TERLINGUA CSD ATTESTATION FOR TERMINATING REMOTE LEARNING FOR INDIVIDUAL STUDENTS NOT MEETING ACADEMIC AND ATTENDANCE REQUIREMENTS
10. BREWSTER COUNTY APPRAISAL DISTRICT REPRESENTATIVE
11. BREWSTER COUNTY TAX COLLECTIONS AGREEMENT
12. WEST TEXAS FOOD SERVICE COOPERATIVE AGREEMENT
13. CONSIDER AND APPROVE PROCUREMENT FOR CONSTRUCTION SERVICES FOR MULTIPURPOSE BUILDING PROJECT
14. FINANCIAL REPORT
 - A. BOARD REPORT
 - B. CHECK REGISTER
15. 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
16. OPEN MEETING-CLOSED MEETING ITEMS FOR BOARD CONSIDERATION/ACTION
17. SET THE PUBLIC HEARING DATE FOR THE FIRST REPORT
18. SET THE DATE AND TIME FOR THE NEXT REGULAR MEETING
19. 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