

**PUBLIC MEETING TO DISCUSS BUDGET AND TAX RATE AND
REGULAR MEETING OF THE
TERLINGUA COMMON SCHOOL DISTRICT
SEPTEMBER 18, 2019**

NOTICE: OF BOARD OF TRUSTEES' MEETING, SEPTEMBER 18, 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. PUBLIC HEARING FOR PROPOSED BUDGET/ TAX RATE FOR FY 2019-2020
 5. SUPERINTENDENT'S REPORT
 - A. ENROLLMENT
 - B. ACCOUNTABILITY
 - C. LEGISLATIVE UPDATE TRAINING FOR BOARDS AND SUPERINTENDENTS 9/24/19
 - D. TECHNOLOGY UPDATE
 6. PRINCIPAL'S REPORT
 - A. STUDENT ACTIVITIES
 - B. ESL PROGRAM REVIEW
- ACTION ITEMS:**
7. MINUTES OF THE REGULAR MEETING HELD ON AUGUST 21, 2019
 8. 2019 CERTIFIED TAXABLE VALUES
 9. ADOPT 2019 TAX RATE
 10. ANNUAL REVIEW OF INVESTMENT POLICY
 11. RESOLUTION REGARDING SPECIAL EDUCATION SHARED SERVICES WITH 588 COOP
 12. INSTRUCTIONAL MATERIALS DISPOSAL
 13. CONSIDER AND APPROVE PROCUREMENT FOR CONSTRUCTION SERVICES FOR MIDDLE SCHOOL AND GYNASIUM PROJECT
 14. FINANCIAL REPORT
 - A. BOARD REPORT
 - B. CHECK REGISTER
 - C. ANNUAL FINANCIAL AND COMPLIANCE REPORT
 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 DATE AND TIME FOR THE NEXT REGULAR MEETING
 18. 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 CONVEENE 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