

BOARD OF TRUSTEES
Terrell County Independent School District
June 21, 2017

Terrell County ISD is dedicated to enhancing the self-worth of each student, providing a quality education in a firm, fair, and friendly atmosphere, and instilling pride, respect, and responsibility for one's self and the community, thus preparing the individual for the challenges and changes of future.

Regular Meeting Agenda and Notice

Notice is hereby given for a regular meeting of the Board of Trustees of Terrell County Independent School District for **Wednesday, June 21, 2017, beginning at 7:00 p.m.** at the Sanderson High School Conference Room at Sanderson High School 302 North 2nd Street, Sanderson, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Moment of Silence and Pledge to the Flags (7:00 p.m.)
2. Student Recognition – Sam Magallan
3. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION** [TCISD Policy **BED (LOCAL)**].
4. Reports
 - a. Athletic Reports (Jerry Garza)
 - b. Transportation and Maintenance (Sam Magallan)
 - i. Monthly Report
 - ii. Bus/Vehicle Mileage Report
 - iii. Bus Report (new bus, bus 4 and expedition)
 - iv. Maintenance/Grounds Update
 - v. Bidding out Pest and Lawn Control Work
 - vi. Update on Safety Audit requirements
 - vii. Department of Agriculture Report/Visit
 - c. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials
 - iii. Review Estimates of Revenue, including Property Values
 - d. Counselor Reports (Virginia Garza)
 - i. STAAR Results
 - e. Superintendent Reports (Amanda Magallan)
 - i. Enrollment
 - ii. SLI Learning
 - iii. Grading Guidelines Update
 - iv. Student/Employee Travel Meal Guidelines Update
 - v. 2017-2018 Staffing Allocations
 - vi. 2017-2018 Funding Priorities

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5. Action Items

Presenter: Amanda Magallan

- a. Open and report the Depository Contract Bids that were submitted to TCISD by 4:00 on 6/16/2017
 - i. Discussion and Possible Approval to select Depository Bank for the 2017-2019 Biennium (9/1/2017 – 8/31/2019)
- b. Discussion and Possible Approval of the TASB Policy Update 108, affecting Local Policies: EF(LOCAL): INSTRUCTIONAL RESOURCES; EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS; EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION; EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION; EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION; EL(LOCAL): CAMPUS CHARTERS; GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING;
- c. Discussion and Possible Approval of the District of Innovation Policy Changes provided by TASB
- d. Discussion and Possible Approval of the 2017-2018 School Board Meeting Calendar
- e. Discussion and Possible Approval of the 2017-2018 Student Handbook
- f. Discussion and Possible Approval of the 2017-2018 Student Code of Conduct
- g. Discussion and Possible Approval to appoint Sam Magallan as the IPM coordinator for the district
- h. Discussion and Possible Approval of the Playground Equipment Cost

6. Consent Agenda

- a. Minutes of the Regular Board Meeting of May 17, 2017

7. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:

- a. Personnel Issues
 - i. Resignations/Retirements

8. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items

9. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____

Amanda A. Magallan
Superintendent, for the Board of Trustees