

**Agenda for Regular Meeting
Board of Trustees
Terrell County Independent School District
October 10, 2011**

A regular meeting of the Board of Trustees of the Terrell County Independent School District will be held on October 10, 2011, beginning at 7:00 P. M. at Sanderson High School, 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. Public comments/audience participation. *[TCISD Policy BED (LOCAL)]*.

2. **Consent agenda.**
 - A. Minutes of the Regular Meeting of September 19, 2011.
 - B. Monthly Financial Statement.
 - C. Disbursements.
 - D. Budget Amendments.

3. Consider adoption of an order authorizing the issuance of unlimited tax refunding bonds; establishing procedures for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds; and enacting other provisions relating to the subject.

4. **Reports**
 - A. Band Director
 1. Band Update.
 - B. JH Administrator
 1. Campus Update.
 - C. Athletic Director/HS Administrator
 1. Athletic Update.
 2. Campus Update.
 - D. Assistant Principal
 1. Campus Update.

5. First Reading Update 91.

6. Second Reading Local Policy CD (GASB 54).

7. Continuance of Existing Resolution Regarding Extracurricular Status of 4-H organization.

8. Construction/Renovation.
9. Cafeteria.
10. Executive Session: Pursuant to Texas Governmental Code §551, the board may retire to closed session for discussion of items listed on notice.
 - A. Personnel.
11. Return to open meeting for consideration/adoption of closed meeting items.
12. Adjournment.

This agenda was posted in compliance with the Texas Open Meetings Act on October 7, 2011, by or before 4:00 P.M. on said date.

Gary D. Hamilton
Superintendent, for the Board of Trustees