BOARD OF TRUSTEES Terrell County Independent School District August 5, 2020

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.

Workshop - Called 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, August 5, 2020, beginning at 6:30 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.

WORKSHOP BEGINS AT 6:30 pm

Board Workshop – Budget workshop

CALLED MEETING BEGINS AFTER THE WORKSHOP

2. Action Items

Presenter: Amanda Magallan

- Discussion and Possible Approval to delegate contractual authority, during the 2020-2021 school year, to obligate the school district under Texas Education Code (TEC) § 11.1511 (c) (4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).
- 3. 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 flotice for this meeting was posted in compliance with the Texas Open Meetings Act on

Amanda Al Mágallan

Superintendent,/for the Board of Trustees