

BOARD OF TRUSTEES
Terrell County Independent School District
June 1, 2022

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.

CALLED MEETING AGENDA & BOARD WORKSHOP

Notice is hereby given for a regular meeting of the Board of Trustees of Terrell County Independent School District for **Wednesday, June 1, 2022 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.

CALLED MEETING AGENDA & BOARD WORKSHOP

1. Moment of Silence and Pledge to the Flags (7:00 p.m.)
2. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
3. Reports
 - a. Superintendent Reports (Amanda Magallan)
 - i. Summer Help for Major Summer Projects (Teacher housing, PSF projects)
 - ii. School Safety
4. Consent Agenda
 - a. Minutes of the Special Board Meetings: April 20 and 21, 2022
 - b. Minutes of the Regular Board Meeting: May 18, 2022
5. Action Items
Presenter: Amanda Magallan
 - a. Open roof bids – Discuss and take action if desired to accept a bid to repair the TCISD roofs.
 - b. Discuss and take action if desired to set a cafeteria manager's salary for the 2022-2023 school year.
 - c. Discuss and take action if desired to formally accept Mr. Thaddeus Cleveland's resignation from the Terrell County ISD Board of Trustees.
 - d. Discuss and take action if desired to appoint someone to the Terrell County ISD's Board of Trustees, to complete Mr. Thaddeus Cleveland's term.

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6. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
 - a. Retirements/Resignations/Hiring
 - b. Personnel
 - c. Incoming Superintendent's Contract/Salary for June of 2022

7. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:
 - a. Consideration of and possible action from executive session to possibly include:
 - i. Incoming Superintendent's potential pay during the month of June, prior to his July 1, 2022 contract start date
 - ii. Resignations
 - iii. Retirements
 - iv. Reassignments/New Hires

BOARD WORKSHOP

Discuss and plan expectations for teacher housing, rental costs, rental contracts, interlocal agreement with Terrell County for usage of property, current tenants, and various other items as they relate to the housing project.

8. 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 **5-28-2022** at 3:15 pm.



Amanda A. Magallon
Superintendent, for the Board of Trustees