

Terrell County Independent School District
Sanderson, Texas 79848

Meeting Minutes from January 26, 2022, Board Meeting

The Terrell County Independent School District convened on Tuesday, January 26, 2022, at 6:45 P.M., in the conference room at the Sanderson High School, 302 North Second Street, Sanderson, Texas.

Trustees Present:

Mr. Thaddeus Cleveland, President
Mr. Clay Houston, Vice President
Mr. Fernando Sanchez, Jr., Secretary
Mr. Chase McCrory
Mrs. Lali Ortiz

Trustees Absent:

Mrs. Sharon Wolfe
Mr. Marco Fuentez

Administration Present: Amanda Magallan, Superintendent; Blain Chriesman, CFO; Sam Magallan, Director of School Operations/Interim Athletic Director; David Carrasco, Technology Director

Others Present: Various students and parents were present for awards.

A quorum was established with Mr. Thaddeus Cleveland presiding. The meeting was called to order at 6:45 P.M.

Public Meeting

Overview of School FIRST (Financial Integrity Rating System of Texas) – Mr. Chriesman discussed the districts FIRST Rating.

Terrell County I.S.D. Rating for 2020-21 (based on 19-20 data) – Mr. Chriesman discussed the districts FIRST Rating.

Public Comments/Questions on the Report – None

Called Meeting

At approximately 7:00 P.M., the Terrell County Independent School Board members and Superintendent Magallan met to discuss the following Action Items.

Public Comments/Audience Participation TCISD Policy BED (LOCAL):

None

Student Recognition: Mrs. Magallan recognized students for their achievements during their last grading period.

Presentation of AFR FYE 8/31/21 by Singleton & Clark, P.C. (via Zoom) – TCISD Auditor, Singleton & Clark P.C. provided the board with the annual audit.

Action Item:

Discussion and Possible Approval of AFR FYE 8/31/21 as presented by Singleton & Clark, P.C. – Mr. Houston motioned to approve AFR FYE 8/31/21. Mr. McCrory seconded the motion, and the motion was unanimously approved.

Board Training Hours:

Mr. Cleveland presented the following training hours:

Mr. Thaddeus Cleveland: 5 hours; Mr. Clay Houston: 5 hours; Mr. Marco Fuentes: 4 hours; Mr. Chase McCrory: 5 hours; Mrs. Lali Ortiz: 4 hours; Mr. Fernando Sanchez, Jr.: 4 hours; Mrs. Sharon Wolfe: 4 hours

District Reports:

Counselor Report – Mrs. Garza provided information on testing, dual credits, UIL and scholarships.

Athletics Report – Mr. Magallan provided information for the boys and girls basketball programs as well as updates on quotes for purchases.

Transportation and Maintenance Report – Mr. Magallan provided the Board with updates on the District’s fleet and facilities.

Financial Report – Mr. Chriesman provided the Board with monthly bills, checks, budget amendments and renewal of the property casualty insurance.

Superintendent Report – Mrs. Magallan provided information on enrollment (129), 1st semester attendance percentages, cyber security required training (staff and board), legislative update training (determine training date), Annual Rio Grande Relays (March 3-4, 2022), Prom 2022 (March 19, 2022)

Permanent School Fund Updates – Mrs. Magallan and Mr. Chriesman provided updates on housing.

Consent Agenda: Mr. Houston motioned to approve the consent agenda. Mr. Sanchez seconded the motion, and the consent agenda was unanimously approved.

Action Items:

Mrs. Magallan presented the following:

Discussion and Possible Approval of TASB Update 118 – Mr. Houston motioned to approved TASB 118. Mrs. Ortiz seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of New County Extension Agent Being Granted Adjunct Faculty Staff Member Status – Mr. Houston motioned to approve the new County Extension Agent as adjunct faculty staff member status. Mr. McCrory seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of Permanent School Project Purchases:

Track and Field Pits (BSN) - Mr. Sanchez motioned to approve the track and field pits at the estimated price of approximately \$27,000. Mr. Houston seconded the motion, and the motion was unanimously approved.

Windows at Junior High (Stockton Glass) - Mr. Houston motioned to approve the windows at the junior high at the estimated price of approximately \$31,885. Mr. McCrory seconded the motion, and the motion was unanimously approved.

Front Doors at Junior High (Stockton Glass) - Mr. Houston motioned to approve the front doors at the junior high at the estimated price of approximately \$20,562. Mr. McCrory seconded the motion, and the motion was unanimously approved.

Executive Session:

Pursuant to Texas Governmental Code §551, the Board retired to closed session at 8:27 P.M., for discussion of the items listed below

- Personnel Issues
- Superintendent Evaluation

At 8:52 P.M., the Board returned to open meeting.

Adjourn:

A motion was made by Mrs. Ortiz and seconded by Mr. Houston to adjourn the meeting. The adjournment was unanimously approved. Mr. Cleveland adjourned the meeting at 8:52 P.M.

X

Thaddeus Cleveland
President

X

Fernando Sanchez, Jr.
Secretary