BOARD OF TRUSTEES Terrell County Independent School District August 31, 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.

Special Board Meeting Agenda and Notice (PUBLIC HEARING)

Notice is hereby given for a regular meeting of the Board of Trustees of Terrell County Independent School District for Monday, August 31, beginning at 6:30 p.m. at the Sanderson High School Conference Room at Sanderson High School 302 North 2nd Street, Sanderson, Texas and via Zoom.

Video/Audio Conferencing Notice: Pursuant of Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via video conference and/or audio conference and will be audible to the Board and public and allow for two-way communication. The Board President, presiding officers or board members may not be physically present at one location, but a quorum will be required for the meeting.

Topic: Public Hearing (budget) and Called Board Meeting Time: August 31, 2020 6:30 PM Central Time (US and Canada) Join Zoom Meeting

https://us04web.zoom.us/j/78742282972?pwd=ODFraHk4SXY0dGxQUFQ1N1BEOVFwQT09

Meeting ID: 787 4228 2972 Passcode: Y9LNh5

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 HEARING to discuss the 2020-2021 Proposed Budget
- 2. 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 natice for this meeting was posted in compliance with the Texas Open Meetings Act on

Amanda A. Magallan

Superintendent, for the Board of Trustees

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Called Board Meeting Agenda and Notice

Notice is hereby given for a regular meeting of the Board of Trustees of Terrell County Independent School District for Monday, August 31, 2020, beginning at 6:45 p.m., following the Public Hearing at the Sanderson High School Conference Room at Sanderson High School 302 North 2nd Street, Sanderson, Texas and via Zoom.

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Topic: Public Hearing (budget) and Called Board Meeting
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Meeting ID: 787 4228 2972 Passcode: Y9LNh5

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 (6:45 p.m.)
- 2. District Reports
 - a. Final 2019-2020 Disbursements (Blain Chriesman)
- 3. Consent Agenda
 - a. Final Budget Amendments
- 4. Action Items
 - a. Discussion and Possible Adoption of the 2020-2021 Annual Budget of the District
 - b. Discussion and Possible Approval to Propose the 2020 Tax Rate
 - c. Discussion and Possible Approval to enter into a new contract with Honeywell
- 5. 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 finally otes, actions, or decisions will be taken in open meeting

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Amanda A. Magallan

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