

BOARD OF TRUSTEES
Terrell County Independent School District
June 23, 2021

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.

REGULAR MEETING AGENDA & PUBLIC MEETING NOTICE

Notice is hereby given for a regular meeting of the Board of Trustees of Terrell County Independent School District for **Wednesday, June 23, 2021 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.

PUBLIC MEETING NOTICE

- o Intent to apply for federal funds through ESSA and ESSER
 - Discussions about how the allocation will be utilized
 - Public comment and question opportunity

REGULAR MEETING AGENDA

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. Transportation and Maintenance (S. Magallan)
 - i. Monthly Report
 - ii. Bus/Vehicle Mileage Report
 - b. Athletic Update (S. Magallan)
 - c. Counselor Report (V. Garza)
 - d. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials
 - iii. Local value update

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- e. Superintendent Reports (Amanda Magallan)
 - i. Hiring Update/Vacancy Update
 - 1. TEA certification waivers – extend
 - a. Violita McDonald and David Carrasco
 - ii. ESSER II and III funding priorities
 - iii. 5-year goal update
 - iv. Pecos State Bank donation and thank you note
 - v. Stipend discussion
 - vi. TASB Salary information
 - vii. Reading Academy Update
 - viii. PreK-2nd grade updated reading instrument
 - ix. Edmentum/Credit Recovery Contract
 - x. Letters of Reasonable Assurance
 - f. Permanent School Fund Committee Update
4. Consent Agenda
 - a. Minutes of the Regular Board Meeting of May 17, 2021
 - b. Budget Amendments
5. Action Items
 - Presenter: Amanda Magallan
 - a. Discussion and Possible Adoption of Resolution for the extension of Depository Bank Contract for the 2021-2023 Biennium (9/1/2021-8/31/2023) with Pecos County State Bank pursuant to TEC, Section 42.205
 - b. Discussion and Possible Adoption of Resolution authorizing district membership in the Texas Comptroller of Public Accounts purchasing services (SmartBuy) pursuant to §§ 271.082 and 271.083 of the Local Government Code
 - c. Discussion and Possible Approval of the 2021-2022 Board Meeting Calendar
 - d. Discussion and Possible Approval of July Meeting Dates
 - e. Discussion and Possible Approval of the Safe Return to School Plan for 2021-2022
 - f. Discussion and Possible Approval of TASB Policy Update 117
 - CH(LOCAL): PURCHASING AND ACQUISITION
 - CV(LOCAL): FACILITIES CONSTRUCTION
 - DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

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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. School Safety
 - b. Retirements/Resignations/Hiring
 - c. Personnel

7. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items

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 **6-17-2021** **@ 11:50 a.m.**



Amanda A. Magallan
Superintendent, for the Board of Trustees