

BOARD OF TRUSTEES
Terrell County Independent School District
February 17, 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 and Notice

Notice is hereby given for a regular meeting of the Board of Trustees of Terrell County Independent School District for **Wednesday, February 17, 2021, beginning at 7:00 p.m.** beginning at 7:00 pm at the Sanderson High School Conference Room at Sanderson High School 302 North 2nd Street, Sanderson, Texas and via Zoom.

Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 to advance the public health goal of limiting face-to-face meetings (also called social distancing), this meeting will be conducted via video conferencing, which will be audible to the board and the public and allow for two-way communication. The Board President, presiding officer, or trustees may not be physically present at one location but a quorum of members attending in person or on videoconferencing will be required for the meeting. The public may access the meeting through the following web address:

Topic: Regular Board Meeting (2.17.2021)
Time: Feb 17, 2021 07:00 PM Central Time (US and Canada)
Join Zoom Meeting
<https://us04web.zoom.us/j/79306561197?pwd=ckRaVFZDaWNkUklqV092ODBJeHNDQT09>
Meeting ID: 793 0656 1197
Passcode: A9sZ5x

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.

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- 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. 7th Grade History Students**
 - b. Athletic Report (S. Thomas)**
 - i. Tennis Mitigation Plan
 - ii. Track and Field Mitigation Plan
 - c. Transportation and Maintenance (Sam Magallan)**
 - i. Monthly Report
 - ii. Bus/Vehicle Mileage Report
 - d. Financial Report (Blain Chriesman)**
 - i. List of Bills
 - ii. Financials
 - iii. Budget Amendments
 - iv. 2020 Preliminary Comptroller Property Value Study

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- e. Superintendent Reports**
 - i. Federal Report Card for Texas Public Schools
 - ii. Cyclical Monitoring Report for Terrell County ISD's cyclical monitoring review
 - iii. Update on 5-year Goals
 - iv. Staffing 2021-2022
 - v. SLI – Summer 2021
 - vi. Enrollment
 - vii. Cybersecurity training reminder
 - viii. Team of 8 board training – April 8 (5:30-8:30)
 - ix. BBORR
 - x. Cyclists in April
 - xi. Absence in May
 - f. Board Member Reports/Discussion**
 - i. Permanent School Fund (requested agenda item by board member/s)
- 4. Consent Agenda**
- a. Minutes of the Regular Board Meeting of January 20, 2021
 - b. Budget Amendments
- 5. Action Items**
Presenter: Amanda Magallan
- a. Consideration of and possible approval on changes to the Property Causality Insurance
 - b. Consideration of continuing the district's audit engagement with Singleton & Clark, P.C. for the 2020-21 Fiscal Year and authorizing management/superintendent to sign the Audit Engagement Letter.
 - c. Consideration and possible approval of the Interlocal Agreement with Region 18 for Texas Computer Cooperative TxEIS/ASENDER.
 - d. Consideration and possible approval to continue with the Region 18 Contract for Information Systems Services: Business office, Students, PEIMS, Data Exports, etc.
 - e. Consideration and possible approval of the tennis mitigation plan (COVID).
 - f. Consideration and possible approval of the track and field mitigation plan (COVID).
- 6. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:**
- a. Personnel Issues**
 - i. Personnel
 - ii. Resignations/Reassignments/Retirements
 - iii. Athletic Director Appraisal/Contract
 - iv. Business Manager/CFO – Tax Assessor/Collector Appraisal/Contract
 - v. Director of School Operations Appraisal/Contract
 - vi. Superintendent Appraisal/Contract

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

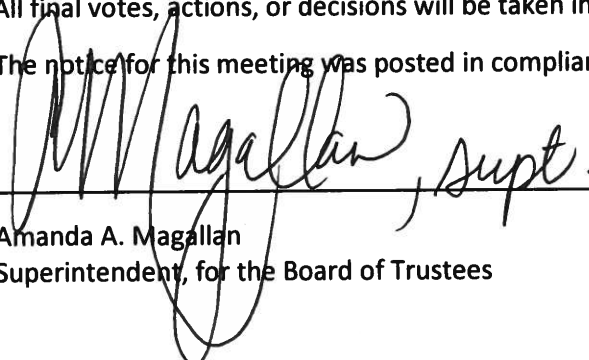
- a. Consideration of and possible action to extend Athletic Director Contract with or without revisions
- b. Consideration of and possible action to extend the Business Manager/CFO – Tax Assessor/Collector Contract with or without revisions
- c. Consideration of and possible action to extend the Director of School Operations Contract with or without revisions
- d. Consideration of and possible action to extend the Superintendent's Contract with or without revisions

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

2/12/21 @ 4pm



Amanda A. Magallan
Superintendent, for the Board of Trustees