

BOARD OF TRUSTEES
Terrell County Independent School District
August 17, 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.

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, August 17, 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.

1. Pledge to the Flags & Moment of Silence (7:00 p.m.)
2. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
3. Reports
 - a. Counselor Report (Virginia Garza)
 - b. Athletic Report (James Shelton)
 - c. Transportation/Maintenance Reports (Sergio Menchaca)
 - i. Monthly Report
 - ii. Vehicle/bus updates
 - d. Financial Report (Blain Chriesman)
 - i. Monthly Report
 - ii. List of Bills
 - iii. Budget Amendments
 - iv. Review Budget Documents for 2022-23 (workshop)
 - v. Review Tax Rates for Tax Year 2022 (workshop)
 - vi. Future Capital Projects Funding
 - e. Superintendent Reports (Sergio Menchaca)
 - i. Preliminary FIRST Rating
 - ii. Meet the Teacher – August 17, 2022
 - iii. Enrollment Projection(s)
 - iv. 1st Week of School
 - v. Meet the Eagles – August 25, 2022 (Football Field)
4. Property Value Discussion with the Board (*FIRST requirement*)
5. Consent Agenda
 - a. Minutes of the Regular Board Meeting of July 14, 2021
 - b. Minutes of the Public Meeting, Called Board Meeting and Workshop of July 21, 2021
 - c. Budget Amendments

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6. Action Items

Presenter: (Sergio Menchaca/Blain Chriesman)

- a. Consideration of Issuing Order of General Election for November 8, 2022 for the Purpose of Electing Three (3) Members of the Board of Trustees
 - b. Discussion and Possible Approval to Propose the 2021 Tax Rate
 - c. Discussion and Possible Approval to Propose the 2022-23 TCISD Budget
 - d. Discussion and Possible Approval to Propose the 2022 Tax Rate (M&O and I&S)
 - e. Discussion and Possible Approval of scheduling a Public Hearing (date & time) to discuss the proposed tax rate and budget and final Called Meeting of the fiscal year.
 - f. Discussion and Possible Approval of adding Golf as a sport at TCISD.
 - g. Discussion and Possible Approval to set-up next meeting date, if needed dependent on decisions on finalizing budget and tax rate
7. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
- a. Personnel
 - i. Includes but not limited to contract updates, changes, Cell phones, retention, resignations, retirements, superintendent goals & expectations
 - b. School Safety
 - c.
8. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items
9. 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 _____

Sergio Menchaca
Superintendent, for the Board of Trustees