

Terrell County Independent School District
Sanderson, Texas 79848

Meeting Minutes from August 31st, 2020, Public Hearing and Called Board Meeting

The Terrell County Independent School District convened on Wednesday, August 31, 2020, at 6:30 P.M., via Zoom and in person.

Trustees Present:

Mr. Thaddeus Cleveland, President (zoom attendance)
Mr. Clay Houston, Vice President
Mr. Chase McCrory, Secretary
Mrs. Lali Ortiz
Mr. Fernando Sanchez
Mr. Marco Fuentez
Mrs. Sharon Wolfe

Administration Present: Amanda Magallan, Director of School Operations; Blain Chriesman, CFO;

Called Board Meeting

A quorum was established with Mr. Thaddeus Cleveland presiding. The meeting was called to order at 6:31 P.M.

1. Moment of Silence and Pledge to the Flags (6:45pm)

2. District Reports

- a. Final 2019-2020 Disbursements (Blain Chriesman)
 - a. Blain Chriesman discussed the final disbursements and provided the board with the end of the year budget summary.

3. Consent Agenda

- a. Final Budget Amendments
 - i. A motion was made by Mr. Houston, and seconded by Mrs. Wolfe. Motion was unanimously passed (7-0).

4. Action Items

- a. Discussion and Possible Adoption of the 2020-2021 Annual Budget of the District
 - i. A motion was made by Mr. Fuentez, and seconded by Mr. Houston.
The annual budget was unanimously passed (7-0).
- b. Discussion and Possible Approval to Propose the 2020 Tax Rate
 - i. A motion was made by Mr. Houston to approve the tax rate as follows: I&S - \$.9664
M&O – \$.4985
Total = \$1.4649
This motion was seconded by Mrs. Ortiz. The proposal was unanimously approved (7-0).

- c. Discussion and Possible Approval to enter into a new contract with Honeywell
 - i. A motion was made by Mr. Houston, and seconded by Mr. Fuentez. The motion unanimously passed (7-0).

5. Adjourn

A motion to adjourn was made by Mr. Fuentez, and seconded by Mr. Sanchez. The motion was unanimously passed (7-0).

The meeting was adjourned at 7:12 p.m.

X _____

President Thad Cleveland

X _____

Secretary Chase McCrory