### Terrell County Independent School District Sanderson, Texas 79848

Meeting Minutes from April 6, 2022, Called Meeting

The Terrell County Independent School District convened on Wednesday, April 6, 2022, at 6:00 P.M., in the conference room at the Sanderson High School, 302 North Second Street, Sanderson, Texas.

#### **Trustees Present:**

Mrs. Lali Ortiz, President

Mr. Clay Houston, Vice President

Mr. Thaddeus Cleveland, Secretary

Mrs. Sharon Wolfe

Mr. Marco Fuentez

Mr. Chase McCrory

### **Trustees Absent:**

Mr. Fernando Sanchez, Jr., Secretary

Administration Present: Amanda Magallan, Superintendent; Tanna Lowrance, Teacher

### **Called Meeting**

At approximately 8:40 P.M., the Terrell County Independent School Board members and Superintendent Magallan met to discuss the following Action Items.

# **Public Comments/Audience Participation TCISD Policy BED (LOCAL):**

None

#### **Reports:**

Mrs. Magallan provided updates on the permanent school fund projects.

### **Consent Agenda:**

Mr. Houston motioned to approve the consent agenda. Mrs. Ortiz seconded the motion, and the consent agenda was unanimously approved.

#### **Executive Session:**

Pursuant to Texas Governmental Code §551, the Board retired to closed session at 6:01 P.M., for discussion of the items listed below

- Discuss Candidates for Position of Superintendent (As Per Texas Government Code 551.074-Peronnel)
- o Personnel Retirements, reassignments, non-renewals

At 8:02 P.M., the Board returned to open meeting.

No action taken; however, all current certified teachers will receive a contract for the 2022-2023 school year.

# Adjourn:

A motion was made by Mrs. Ortiz and seconded by Mr. Fuentez to adjourn the meeting. The adjournment was unanimously approved. Mr. Cleveland adjourned the meeting at 8:02 P.M.

