

Terrell County Independent School District
Sanderson, Texas 79848

Meeting Minutes from April 21, 2021, Board Meeting

The Terrell County Independent School District convened on Wednesday, April 21, 2021, at 7:00 P.M., in the conference room at the Sanderson High School, 302 North Second Street, Sanderson, Texas. Due to COVID-19, some members attended the meeting via Zoom.

Trustees Present:

Mr. Thaddeus Cleveland, President

Mr. Clay Houston, Vice President

Mr. Fernando Sanchez, Jr., Secretary

Mrs. Lali Ortiz (Mrs. Ortiz dialed in by telephone for Action Items and Executive Session)

Mr. Chase McCrory

Mrs. Sharon Wolfe

Trustees Absent:

Mr. Marco Fuentes

Administration Present: Amanda Magallan, Superintendent; Blain Chriesman, CFO; Sam Magallan, Director of School Operations; David Carrasco, Technology Director

Others Present: Several students from the 7th Grade History Class and Mrs. Houston.

Regular Meeting

A quorum was established with Mr. Thaddeus Cleveland presiding. The meeting was called to order at 7:00- P.M.

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

None

District Reports:

7th Grade History Class – The 7th Grade History Class reported on their fund-raising efforts for a trip they plan to request to the Alamo in San Antonio, Texas.

Technology Updates – Mr. Carrasco provided the Board with information regarding the District's current technology, future needs, and a replacement cycle of the equipment.

Transportation and Maintenance Report – Mr. Magallan provided the Board with updates on the District's fleet and facilities.

Financial Report – Mr. Chriesman provided the Board with monthly bills, checks and other financial information.

Superintendent Report – Mrs. Magallan provided information on the school enrollment, the 2021-2022 school calendars, certified letter to the Board regarding purchase of the old Tax Office, hiring updates, TEA Waiver updates, Reading Academy progress and Board training options.

Permanent School Fund Committee Report – Mr. Sanchez and Mrs. Magallan provided updates as to the progress of the Committee and assignments that were being worked by various members.

Consent Agenda:

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

Action Items:

Mrs. Magallan presented the following:

Discussion and Possible Approval of the 2021-2022 School Calendar – Mr. Houston motioned to approve option four for the school calendar. Mrs. McCrory seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of the 2021-2022 Professional Development Waiver Days – Mr. Houston motioned to approve the 2021-2022 Professional Development Waiver days. Mr. Sanchez seconded the motion, and the motion was unanimously approved.

Executive Session:

Pursuant to Texas Governmental Code §551, the Board retired to closed session at 8:48 P.M., for discussion of the items listed below

- Personnel Issues
 - Discuss and review current employee contracts
 - Resignations/Reassignments/Retirements
 - School Safety

At 9:36 P.M., the Board returned to open meeting.

Mr. Houston motioned to accept the resignation of Shy Hershberger. Mr. McCrory seconded the motion, and the motion was unanimously approved.

Superintendent Report Mrs. Magallan informed the Board she planned to offer a contract to Mr. Octavio Frausto as a Special Education teacher/coach. Mrs. Magallan also

informed the Board she planned to offer contracts to all current certified employees who have not resigned or retired.

Adjourn:

A motion was made by Mr. Houston and seconded by Mr. Sanchez to adjourn the meeting. The adjournment was unanimously approved.

Mr. Cleveland adjourned the meeting at 9:38 P.M.

X

Thaddeus Cleveland
President

X

Fernando Sanchez, Jr.
Secretary