

Terrell County Independent School District
Sanderson, Texas 79848

Meeting Minutes from February 17, 2021, Board Meeting

The Terrell County Independent School District convened on Wednesday, February 17, 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. Sharon Wolfe
Mrs. Lali Ortiz
Mr. Chase McCrory

Trustees Absent:

Mr. Marco Fuentes (arrived during executive session)

Administration Present: Amanda Magallan, Superintendent; Blain Chriesman, CFO; Sam Magallan, Director of School Operations; Steven Thomas, Athletic Director; Mr. Danny Armstrong, Teacher/Coach

Others Present: None

Regular Meeting

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

District Reports:

7th Grade History Students – 7th Grade Texas History Class provided a presentation on a trip they would like to take to the Alamo in San Antonio, Texas.

Athletics Report – Coach Thomas provided updates on the basketball programs and the track and tennis programs. He also discussed the tennis mitigation plan as well as the track and field mitigation plan.

Transportation and Maintenance Report – Mr. Magallan provided the Board with updates on the District's fleet and facilities. Mr. Magallan also discussed the likelihood of replacing vehicles within the fleet and also discussed repairs at the track.

Financial Report – Mr. Chriesman provided the Board with monthly bills, checks and other financial information. Mr. Chriesman provided information on budget amendments, property casualty insurance changes as well as the 2020 preliminary comptroller value study.

Superintendent Report – Mrs. Magallan provided information on the federal report card for Texas public schools, cyclical monitoring report for TCISD’s cyclical monitoring review, TCISD’s 5 year goals, staffing for the 2021-2022 school year, SLI, enrollment, cybersecurity training, Team of 8 Board training, Big Bend Open Road Race, cyclists in April and her absence in May.

Board Member Reports/Discussion – Mr. Sanchez provided a briefing on facilities upgrades to benefit all kids within the District. Mr. Sanchez will continue to work on a proposal to upgrade facilities.

Consent Agenda:

Mr. Houston motioned to approve the consent agenda. Mrs. Ortiz seconded the motion, and the consent agenda was approved with a 5-0-1 vote.

Action Items:

Mrs. Magallan presented the following:

Consideration of Possible Approval on Changes to the Property Causality Insurance – No Action.

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 - Mr. Houston motioned to approve Singleton & Clark as the District auditor for the 2020-2021 Fiscal year. Mr. Sanchez seconded the motion, and the motion was unanimously approved. (6-0)

Consideration and Possible Approval of the Interlocal Agreement with Region 18 for Texas Computer Cooperative TxEIS/ASENDER– Mr. Houston motioned to approve the interlocal agreement with Region 18 for the Texas Computer Cooperative. Mr. McCrory seconded the motion, and the motion was unanimously approved. (6-0)

Consideration and Possible Approval to Continue with the Region 18 Contract for Information System Services: Business Office, Students, PEIMS, Data Exports, etc.– Mrs. Ortiz motioned to approve the continued contract with Region 18 for the Information System Services. Mr. Houston seconded the motion, and the motion was unanimously approved. (6-0)

Consideration and Possible Approval of the Tennis Mitigation Plan (COVID) – Mr. Houston motioned to approve the tennis mitigation plan. Mr. Sanchez seconded the motion, and the motion was unanimously approved. (6-0)

Consideration and Possible Approval of the Track and Field Mitigation Plan (COVID) – Mr. Houston motioned to approve the track and field mitigation plan. 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 9:04 P.M., for discussion of the items listed below

- Personnel Issues
 - Personnel Issues
 - Resignations/Reassignments/Retirements
 - Athletic Director Appraisal/Contract
 - Business Manager/CFO – Tax Assessor/Collector Appraisal/Contract
 - Director of School Operations Appraisal/Contract
 - Superintendent Appraisal/Contract

At 10:40 P.M., the Board returned to open meeting.

Mr. Fuentez arrived during Executive Session.

Mr. Houston motioned to extend the contracts of Mr. Chriesman, Mr. Magallan and Mrs. Magallan by one year. Mr. Fuentez seconded the motion, and the motion was unanimously approved.

No action was taken on Mr. Stephen Thomas’ contract.

Adjourn:

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

Mr. Cleveland adjourned the meeting at 10:41 P.M.

X

Thaddeus Cleveland
President

X

Fernando Sanchez, Jr.
Secretary