

Terrell County Independent School District
Sanderson, Texas 79848

Meeting Minutes from January, 20, 2021, Board Meeting

The Terrell County Independent School District convened on Wednesday, January 20, 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
Mr. Marco Fuentez
Mrs. Lali Ortiz

Trustees Absent:

Mr. Chase McCrory

Administration and Others Present: Amanda Magallan, Superintendent; Blain Chriesman, CFO; Sam Magallan, Director of School Operations; Steven Thomas, Athletic Director; Virginia Garza, Counselor; David Carrasco, Technology Director; David Donnell, Football 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.

Report Board Training Hours:

Mr. Cleveland presented the following training hours:

Mr. Thaddeus Cleveland: 4 hours
Mr. Clay Houston: 4 hours
Mr. Marco Fuentez: 2 hours
Mr. Chase McCrory: 4 hours
Mrs. Lali Ortiz: 5 hours
Mr. Fernando Sanchez, Jr.: 5 hours
Mrs. Sharon Wolfe: 5 hours plus SLI hours

Presentation of AFR FYE 8/31/20 Singleton Clark, P.C.:

Audit – TCISD Auditor, Singleton & Clark P.C. provided the board with the annual audit. The audit was presented in person and the Board was presented with a copy of the audit.

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

None

District Reports:

Counselor Report – Mrs. Garza provided updates on testing and scholarships.

Athletics Report – Coach Thomas provided updates on District Football and Basketball. Coach Donnell provided information on the All-District selections.

Transportation and Maintenance Report – Mr. Magallan provided the Board with updates on the District’s fleet and facilities. Mr. Magallan also provided information on the well system for watering the football field. A discussion took place regarding football field maintenance, gym space specifically for female student use, other minor maintenance was also mentioned. It was asked that this be put on the February agenda.

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

Superintendent Report – Mrs. Magallan provided information on student enrollment, 1st semester attendance percentages, required training for cyber security and sex trafficking, request to restrict student access to on-campus instruction waiver, TDEM sub award for 2020, dyslexia monitoring information letter from TEA, reliant energy contracts, annual Rio Grande Relays and the 2021 prom.

Consent Agenda:

Mr. Houston motioned to approve the consent agenda. Mrs. Wolfe seconded the motion, and the consent agenda was unanimously approved. (6-0)

Action Items:

Mrs. Magallan presented the following:

Discussion and Possible Approval AFR FEY 8/31/19 as presented by Singleton & Clark, P.C. – Mrs. Ortiz moved to accept the auditor’s report. Mr. Fuentez seconded the motion, and the motion was unanimously approved. (6-0)

Discussion and Possible Approval of TASB Update 116 – Local Policy - Mr. Houston motioned to approve TASB Update 116. Mr. Sanchez seconded the motion, and the motion was unanimously approved. (6-0)

Discuss and Appointment One (1) At-Large Member to the Terrell County Appraisal District Board of Director for a Two (2) Year Term Ending December 31, 2022 – Mr. Fuentez motioned to reappoint Mr. Roland Rodriguez to the Terrell County Appraisal District Board of Directors. Mr. Houston seconded the motion, and the motion was unanimously approved. (6-0)

Executive Session:

Pursuant to Texas Governmental Code §551, the Board retired to closed session at 8:45 P.M., for discussion of the items listed below

- Personnel Issues
 - Personnel Issues
 - Superintendent Evaluation

At 9:06 P.M., the Board returned to open meeting.

Adjourn:

A motion was made by Mrs. Ortiz and seconded by Mr. Fuentez to adjourn the meeting. The adjournment was unanimously approved. (6-0)

Mr. Cleveland adjourned the meeting at 9:07 P.M.

X

Thaddeus Cleveland
President

X

Fernando Sanchez, Jr.
Secretary