

Terrell County Independent School District
Sanderson, Texas 79848

Meeting Minutes from March 16, 2022, Board Meeting

The Terrell County Independent School District convened on Wednesday, March 16, 2022, at 7:00 P.M., in the conference room at the Sanderson High School, 302 North Second Street, Sanderson, Texas.

Trustees Present:

Mr. Thaddeus Cleveland, President
Mr. Clay Houston, Vice President
Mrs. Sharon Wolfe
Mrs. Lali Ortiz
Mr. Marco Fuentes
Mr. Chase McCrory

Trustees Absent:

Mr. Fernando Sanchez, Jr., Secretary

Administration Present: Amanda Magallan, Superintendent; Blain Chriesman, CFO; Sam Magallan, Director of School Operations/Interim Athletic Director; David Carrasco, Technology Director; Danny Armstrong, Teacher/Coach; Virginia Garza, Counselor;

Others Present: Several students and parents from various grades were in attendance to receive and observe the presentation of school excellence awards. Terry Wolfe was also in attendance.

Called Meeting

At approximately 7:00 P.M., the Terrell County Independent School Board members and Superintendent Magallan met to discuss the following Action Items.

Student Recognition: Mrs. Magallan announced the Elementary, Junior and High School Excellence Awards. Coach Magallan and Coach Garza presented Basketball District Awards.

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

None

District Reports:

Counselor Report – Mrs. Garza provided information regarding end of year school information, graduation, testing and scholarships.

Athletics Report – Mr. Magallan provided information for boys and girls track and tennis programs.

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 MAPS Reports.

Superintendent Report – Mrs. Magallan provided information on enrollment, 2022 Graduation, Hiring Updates, cafeteria survey, Permian Basin grant, and the Old Tax Office.

Permanent School Fund – The Board discussed permanent school fund updates to include purchase of Wolfe property.

Consent Agenda:

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

Action Items:

Open, Discuss and Possibly Award a Bid for the Resurfacing of the Terrell County ISD Track, including any corresponding work for this project – Mr. Houston motioned to award the bid for resurfacing the track to Hellas with the Q3000 product. Mrs. Ortiz seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of re-opening the bid process for the Terrell County ISD Tax Office Building located on 104 Persimmon Ave – Mr. McCrory motioned to readvertise the property at the appraised value of \$70,000 until May 18th at 12:00 PM. Mrs. Wolfe seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of the 2022-2023 Budget Calendar – Mr. Houston motioned to approve the budget calendar. Mr. Fuentez seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of reapprove the use of the current math textbook adoption. This would be a 4-year extension of the current product, Envision – Mr. McCrory motioned to approve current math textbook adoption. Mr. Houston seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of IMA and TEKS Certification – Mrs. Ortiz motioned to approve IMA and TEKS certification. Mr. Houston seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval to Continue with the Walsh and Gallegos Attorney Retainer – Mr. Houston motioned to continue to use Walsh and Gallegos. Mr. Fuentez seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of TASB Risk Management Fund Interlocal Participation Agreement – Mr. Fuentez motioned to continue to approve TASB Risk Management Fund Interlocal Participation Agreement. Mrs. Wolfe seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of the buydown deductible for wind, hail, and hurricane – Mr. Houston motioned to continue to approve buydown deductible. Mr. McCrory seconded the motion, and the motion was unanimously approved.

Executive Session:

Pursuant to Texas Governmental Code §551, the Board retired to closed session at 8:38 P.M., for discussion of the items listed below

- Resignations/Reassignments/Retirements/Non-Renewals
- Hiring of Personnel
- Salaries, housing, etc., as it relates to hiring personnel

At 8:52 P.M., the Board returned to open meeting.

Mr. Houston made a motion to reassign Mr. Donnell as teacher and coach. Mr. Fuentez seconded the motion, and the motion was unanimously approved.

Mr. Houston made a motion to provide the new Athletic Director an amount not to exceed \$700 for lodging until the school can provide housing. For partial months, rent should be pro-rated at \$25.00 per day. Mr. McCrory seconded the motion, and the motion was unanimously approved.

Adjourn:

A motion was made by Mr. Sanchez and seconded by Mrs. Wolfe to adjourn the meeting. The adjournment was unanimously approved. Mr. Houston adjourned the meeting at 8:59 P.M.

X

Thaddeus Cleveland
President

X

Fernando Sanchez, Jr.
Secretary