

Terrell County Independent School District
Sanderson, Texas 79848

Meeting Minutes from May 17, 2021, Board Meeting

The Terrell County Independent School District convened on Monday, May 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. Lali Ortiz
Mrs. Sharon Wolfe
Mr. Marco Fuentez

Trustees Absent:

Mr. Chase McCrory

Administration Present: Amanda Magallan, Superintendent; Blain Chriesman, CFO; Sam Magallan, Director of School Operations; Steven Thomas, Athletic Director; Virginia Garza, Counselor

Regular Meeting

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

Student Recognition: Mrs. Magallan announced the Junior and High School Valedictorian and Salutatorian.

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

None

District Reports:

Athletics Report – Coach Thomas provided updates on the tennis and track athletic programs.

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

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, budget amendments and tax valuation updates.

Superintendent Report – Mrs. Magallan provided information on the school enrollment, TEA notification of compliance with Title I, waiver minutes for professional development, graduation, hiring updates, staff summer work hours, reading academy updates, dual credit updates, stipend schedule, school cafeteria and the permanent school fund committee updates.

Consent Agenda:

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

Action Items:

Mrs. Magallan presented the following:

Discussion and Possible Approval of the Sanderson Schools Dual Credit Handbook Updates – Mr. Houston motioned to approve option four for the school calendar. Mr. Sanchez seconded the motion, and the motion was unanimously approved.

Discussion and Possible Decision Regarding Staff Raises per TASB Salary Schedule Update Recommendations – Tabled until next meeting.

Discussion and Possible Approval of Stipend Schedule Update – Tabled until next meeting.

Executive Session:

Pursuant to Texas Governmental Code §551, the Board retired to closed session at 8:10 P.M., for discussion of the items listed below

- Personnel Issues
 - Retirements/Resignations/Recommendations

At 8:13 P.M., the Board returned to open meeting.

Adjourn:

A motion was made by Mr. Houston and seconded by Mrs. Ortiz to adjourn the meeting. The adjournment was unanimously approved. Mr. Cleveland adjourned the meeting at 8:14 P.M.

X

Thaddeus Cleveland
President

X

Fernando Sanchez, Jr.
Secretary