

Terrell County Independent School District
Sanderson, Texas 79848

Meeting Minutes from November 18th, 2020, Board Meeting

The Terrell County Independent School District convened on Wednesday, November 18, 2020, at 7:00 P.M at the Sanderson High School Conference Room at Sanderson High School 302 North 2nd Street, Sanderson, Texas and via Zoom.

Trustees Present:

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

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

Others Present: Stephen Thomas, David Donnell and Terry Wolfe

Regular Meeting

A quorum was established with Mr. Thaddeus Cleveland presiding. The meeting was called to order at 7:05 P.M. Followed by the pledges and a moment of silence.

1. Pledge to the Flags & Moment of Silence (7:00pm)

2. Oath of Office administered to Elected Trustees

- *Marco Fuentes*
- *Clay Houston*
- *Fernando Sanchez*
- *Sharon Wolfe*

3. Issue Certificates

4. Discussion and possible action on reorganization of Board (Board Policy BDAA)

- President (nominated by Lali Ortiz, seconded by Marco Fuentes – president by acclimation)*
 - Mr. Thaddeus Cleveland***
- Vice President (nominated by Marco Fuentes, seconded by Sharon Wolfe – vice president by acclimation)*
 - Mr. Clay Houston***
- Secretary (nominated by Chase McCrory, seconded by Clay Houston – vice president by acclimation)*
 - Mr. Fernando Sanchez***

5. Public Comments/Audience Participation [TCISD Policy BED (LOCAL)]:

No Public Comment

6. Report Board Training Hours

Tabled (Board hours are documented, total hours were not available during meeting)

7. District Report

a. Athletic Report (S. Thomas)

i. Reported the following:

- 1. HS Football did not go a planned. This was attributed to injuries.*
- 2. JH Boys Football went undefeated and were district champs.*
- 3. HS Football is looking 3 seniors and gaining four 8th graders.*

b. Counselor Report (V. Garza)

i. Nothing to report at this time.

c. Transportation and Maintenance (S. Magallan)

i. Monthly Report

ii. Bus/Vehicle Mileage Report

i. Reported the following:

- 1. Fleet is good.*
- 2. Ground and maintenance are good.*
- 3. Met with Goodson about water well. He will be providing the district with a quote and guidance.*
- 4. Break will allow for cleaning and maintenance to catch-up on somethings.*
- 5. Still good on supplies.*
- 6. Someone was in the old HS. They climbed in through a window. No damage was found.*

d. Financial Report (B. Chriesman)

i. List of Bills

ii. Financials

i. Reported the following:

- 1. Update on the November checklist*
- 2. Auditors are on site and the preliminary fund balance is around \$493,000.*

e. Superintendent Reports (A. Magallan)

i. Enrollment

ii. Summer Food Program Waiver

iii. Agreement for the Purchase of Attendance Credit – Approved

iv. COVID Updates

1. Reported the following:

- a. Enrollment is steady.*
- b. Applied for the summer food program waiver.*
- c. The agreement for the purchase of attendance credits were approved.*
- d. Continuing with mitigation plan to mitigate COVID-19.*

8. Consent Agenda:

- a. *Mr. Houston motioned to approve the minutes of the regular board meeting of October 21st, 2020, seconded by Mr. McCrory and the minutes were approved.
(7-0)*
- b. *Mr. Houston motioned to approve the minutes of the Called Board Meeting of November 2nd, 2020, seconded by Mr. McCrory and the minutes were approved.
(7-0)*

9. Action Items:

- a. Discussion and possible approval of Region 17, 2021-2022 West Texas Food Service Cooperative Interlocal Agreement
 - i. *Motion made by Mr. Houston, seconded by Mrs. Ortiz
(7-0)*
- b. Discussion and Possible Approval to adjust the school calendar due to the school closure
 - i. *Motion made by Mr. Houston, seconded by Mr. McCrory
(7-0)*

10. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:

- a. Retirements, Resignations, Hiring
- b. Personnel Issues

11. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items

- a. Retirements, Resignations, Hiring
- b. Personnel Issues
 - a. *No voting was needed following executive session.*

12. Adjourn

Mr. Fuentez motioned, Seconded by Mr. Houston
(7-0)
Adjourn 10:04 p.m.

X

President Thad Cleveland

X

Secretary Chase McCrory