

Terrell County Independent School District  
Sanderson, Texas 79848

Meeting Minutes from September 21st, 2020, Board Meeting

The Terrell County Independent School District convened on Monday, September 21, 2020, at 7:00 P.M at the Sanderson High School Conference Room at Sanderson High School 302 North 2<sup>nd</sup> 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 Fuentez  
Mrs. Sharon Wolfe

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

**Regular Meeting**

A quorum was established with Mr. Thaddeus Cleveland presiding. The meeting was called to order at 7:00 P.M. Followed by the pledges and a moment of silence.

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

**2. Public Comments/Audience Participation [TCISD Policy BED (LOCAL)]:  
No Public Comment**

**3. Student Presentation**

a. Junior Class Presentation/Request

- a. The Junior Class requested support from the Board of Trustees for the annual Homecoming BBQ.

**4. Reports**

a. Athletic Director Report (S. Thomas)

- Stephen Thomas reported on Cross Country and the growth he is seeing with the runners. He also reported that the HS football team has played three games with a 1-2 record. The JH team will have it's first game against Fort Davis. He also reported that the basketball plans are in the works.

b. Transportation and Maintenance Reports (S. Magallan)

i. Monthly Report

ii. Bus/Vehicle Mileage Report/Update to vehicles

- Mr. Magallan reported that the fleet is doing ok. The band trailer will need some repairs. Ground is keeping up with routine

maintenance. The buildings are doing ok. He reported that electric companies are reaching out because the rate agreement is about to expire, so companies will be competing for our business.

c. Financial Report (B. Chriesman)

- i. *List of Bills*
- ii. *Financials*

- Mr. Chriesman reported that the finances look good right now. He stated that the 2019-2020 report they received is a good report to keep for comparison purposes.

d. Superintendent Reports (A. Magallan)

- i. *Enrollment*
  - *Remote and in-person numbers*
    - a. Mrs. Magallan reported the enrollment at 120.
- ii. *Title I required meeting*
  - *September 30, 2020 @ 6:30pm*
    - a. Mrs. Magallan reported that the annual Title I meeting would be held via Zoom this year.
- iii. *Meet the Eagles*
  - a. Mrs. Magallan reported that Meet the Eagles was a success, even without the burgers that are usually sold.
- iv. *Upcoming Google Classroom Professional Development (9-28-2020)*
  - a. Mrs. Magallan reported that the staff would be involved in Professional Development, the second part of Google Classroom.
- v. *TEA Updates*
  - a. Updates about COVID-19 protocols and changes brought on because of COVID-19 were shared with the board.
- vi. *TEA and Permian Basin Safety Grants*
  - *Bids for project*
    - a. Mrs. Magallan notified the board that the district would be requesting bids for the Safety Grant Projects.
- vii. *Homecoming 2020*
  - a. Homecoming festivities were approved by the Commissioners Court. The Pep Rally will be held at “The Pit”, followed by the parade and bon fire.

**5. Consent Agenda:**

- a. Mr. Houston motioned to approve the minutes of the regular board meeting of August 19th, 2020, and it was seconded by Mr. Fuentez. The minutes were unanimously approved, 7-0.
- b. Mr. Houston motioned to approve the minutes of the Public Hearing of August 31<sup>st</sup>, 2020, and it was seconded by Mr. Fuentez. The minutes were unanimously approved, 7-0.
- c. Mr. Houston motioned to approve the minutes of the Called Board Meeting of August 31<sup>st</sup>, 2020, and it was seconded by Mr. Fuentez. The minutes were unanimously approved, 7-0.

**6. Action Items:**

- a. Consideration of approving a partial/preliminary Capital Projects Budget for 2020-2021
  - i. A motion to approve the partial capital projects budget was made by Mr. Houston, and it was seconded by Mr. Fuentez. The motion was unanimously approved, 7-0.
- b. Discussion and Possible Approval of the 2020 Tax Rate
  - i. A motion to approve the 2020 Tax Rate was made by Mr. Houston, and it was seconded by Mrs. Ortiz. Roll count vote was conducted. All board members approved the tax rate. The motion was unanimously approved, 7-0.
- c. Discussion and Possible Approval of the SHAC Committee Members
  - i. Tabled
- d. Discussion and Possible Approval of the 2020-2021 T-TESS Appraisers
  - i. A motion to approved the 2020-2021 T-TESS Appraiser list was made by Mrs. Ortiz, and it was seconded by Mr. Fuentez. The motion was unanimously passed, 7-0.
- e. Certification of Unopposed Candidates for the November 3, 2020 School Trustee Election by secretary of the board AND Consider Order of Cancellation of the November 3, 2020 Election
  - i. A motion for the certification of unopposed candidates for the November 3, 2020 School Trustee Election by the secretary of the board and the motion to cancel the November 3, 2020 School Trustee Election was made by Mr. Houston, and it was seconded by Mrs. Wolfe. The motion was unanimously passed, 7-0.

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

- a. Personnel Matters
- b. School Safety

**8. Adjourn**

A motion to adjourn the meeting was made by Mr. Fuentez, and it was seconded by Mr. Houston. The motion to adjourn was unanimously passed, 7-0.

Adjourn 7:41 p.m.

**X**  
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President Thad Cleveland

**X**  
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Secretary Chase McCrory