

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**November 20, 2019**

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*Terrell County ISD is dedicated to enhancing the self-worth of each student, providing a quality education in a firm, fair, and friendly atmosphere, and instilling pride, respect, and responsibility for one's self and the community, thus preparing the individual for the challenges and changes of future.*

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**Regular Meeting Agenda and Notice**

Notice is hereby given for a regular meeting of the Board of Trustees of Terrell County Independent School District for **Wednesday, November 20, 2019**, beginning at 7:00 pm at the Sanderson High School Conference Room at Sanderson High School 302 North 2<sup>nd</sup> Street, Sanderson, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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1. Moment of Silence and Pledge to the Flags (7 pm)
2. Student Recognition
  - a. Superintendent Excellence Awards
  - b. Athletic Recognition
3. Public Forum
  - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
4. Report Board Training Hours
5. District Reports
  - a. RTI/Intervention Report (T. Lowrance)
  - b. Athletic Report (S. Thomas)
  - c. Counselor Report (V. Garza)
  - d. Transportation and Maintenance (S. Magallan)
    - i. Monthly Report
    - ii. Bus/Vehicle Mileage Report
  - e. Financial Report (Blain Chriesman)
    - i. List of Bills
    - ii. Financials
  - f. Superintendent Reports
    - i. Enrollment
    - ii. Tip-off Basketball Event
    - iii. Summer Food Program Waiver
    - iv. Gifts to School
    - v. Thanksgiving Feast 2019

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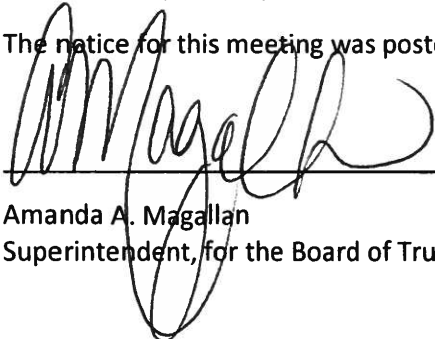
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6. Consent Agenda
  - a. Minutes of the Regular Board Meeting of October 16, 2019
  
7. Action Items  
Presenter: Amanda Magallan
  - a. Consideration of appointment of two (2) members to the Terrell County Appraisal District Board of Directors for a two (2) year term, January 1, 2020 – December 31, 2021.
  - b. Nomination/recommendation of an At-large member to the Terrell County Appraisal District Board of Directors for a two (2) year term January 1, 2020 - December 31, 2021.
  
8. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
  - a. Personnel Issues
  - b. School Safety
  
9. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on

11/15/19 @  
2:15 pm



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Amanda A. Magallan  
Superintendent, for the Board of Trustees