

BOARD OF TRUSTEES
Terrell County Independent School District
July 29, 2019

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.

Called Meeting Agenda and Notice

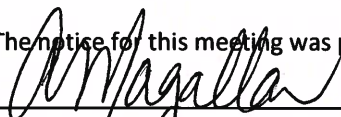
Notice is hereby given for a called meeting of the Board of Trustees of Terrell County Independent School District for **Monday, July 29, 2019, beginning at 6:00 p.m.** at the Sanderson High School Conference Room at Sanderson High School 302 North 2nd Street, Sanderson, Texas.

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 (6:00 p.m.)
 2. Consent Agenda
 - a. Minutes of the Regular Board Meeting of July 17, 2019
 - b. Minutes of the Workshop/Called Meeting of July 23, 2019
 3. Action Items
Presenter: Amanda Magallan
 - a. Discussion and Possible Approval of the 2019-2020 Student-Parent Handbook
 - b. Discussion and Possible Approval of the 2019-2020 Substitute Handbook
 - c. Discussion and Possible Approval of the 2019-2020 Athletic Handbook
 - d. Discussion and Possible Approval of the 2019-2020 Salary Schedules
 - e. Discussion and Possible Approval to delegate contractual authority, during the 2019-2020 school year, to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the *Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)*.
 4. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
 - a. Personnel
 - i. School Safety
 - ii. Recommendations
 - iii. Resignations
 - iv. Retirements
 5. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items
 6. 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



Amanda A. Magallan
Superintendent, for the Board of Trustees

July 24, 2019
@ 1:30 pm