

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**February 15, 2023**

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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, February 15, 2023**, beginning 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.

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 (7:00 p.m.)**
2. **Public Forum**
  - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION** [TCISD Policy **BED (LOCAL)**].
3. **Reports**
  - a. **Athletic Report (James Shelton)**
  - b. **Principal's Report (Tanna Lowrance)**
    - i. Celebrations and recognition
    - ii. Academic report
  - c. **Financial Report (Blain Chriesman)**
    - i. List of Bills
    - ii. Financials
    - iii. Budget Amendments
    - iv. 2022 Preliminary Comptroller Property Value Study
    - v. Possible financing option(s) for vehicles and other capital projects
  - d. **Superintendent Reports**
    - i. Monthly Vehicle and Maintenance Report  
Track Project  
Science Lab project
    - ii. Texas Academic Performance Reports (TAPR)
    - iii. West Texas Food Service Coop Interlocal Agreement
    - iv. Administrator Recommendations
    - v. Board training – SLI Summer/Goals/Team of 8
4. **Consent Agenda**
  - a. Minutes of January 16, 2023 FIRST Hearing
  - b. Minutes of the special Board Meeting of January 25, 2022
  - c. Budget Amendments
5. **Action Items**

**Presenter: Sergio Menchaca**

  - a. Discussion and possible approval of the WTFSC Interlocal agreement
  - b. Discussion and possible approval of scheduling and contracting with TASB Pay Model Update
6. **Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:**
  - a. **Personnel Issues**
    - i. Personnel
    - ii. Resignations/Reassignments/Retirements

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- iii. Business Manager/CFO – Tax Assessor/Collector Chief Appraiser/Contract
- iv. Principal's Contract
- v. Athletic Director/Contract

**7. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:**

- a. Consideration of and possible action to extend the Business Manager/CFO – Tax Assessor/Collector Contract
- b. Consideration of and possible action to extend the Athletic Director Contract
- c. Consideration of and possible action to extend Principal's Contract
- d. Consideration of any other actions as it relates to Personnel
- e. Consideration of Board training(s)

**8. 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 2-9-2023 @ 5pm



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Sergio Menchaca, Superintendent, for the Board of Trustees