

BOARD OF TRUSTEES
Terrell County Independent School District
December 19, 2018

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.

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, December 19, 2018, beginning at 7:00 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.

1. Moment of Silence and Pledge to the Flags (7:00 p.m.)
2. Student Recognitions - Excellence Award 2nd six weeks (A. Magallan)
3. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
4. District Reports
 - a. Elementary Report (Elementary Teachers)
 - b. Transportation and Maintenance (Sam Magallan)
 - i. Monthly Report
 - ii. Bus/Vehicle Mileage Report
 - iii. Old High School Maintenance
 - c. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials
 - iii. Audit Exit Conference Highlights
 - d. Counselor Report (Virginia Garza)
 - e. Athletic Reports (Sam Magallan and Jerry Garza)
 - f. Superintendent Reports
 - i. Enrollment
 - ii. Elementary and JH UIL
 - iii. Donations
 - iv. Thank you notes
 - v. Salaries/Salary Study
 - vi. 2019-2020 Staffing and Systemic Changes
 - vii. February Visioning Conference in Austin

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5. Consent Agenda
 - a. Minutes of the Public Hearing and Regular Board Meeting of November 14, 2018

6. Action Items
Presenter: Amanda Magallan
 - a. Considerations and possible approval of contract between appraisal district and school district for the performance of appraisal functions and duties of the appraisal district by the school district
 - b. Consideration and possible approval of an elementary class-size waiver for 3rd/4th grade
 - c. Discussion and possible decision regarding salary study
 - d. Discussion and possible decision regarding repairs for Old High School

7. 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. Superintendent Evaluation

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 _____

Amanda A. Magallan
Superintendent, for the Board of Trustees