

BOARD OF TRUSTEES
Terrell County Independent School District
Monday, April 15, 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.

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 **Monday, April 15, 2019 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 Pledges (7:00 p.m.)
2. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
3. Reports
 - a. Secondary Teacher Presentation (Hollingsworth and J. Garza)
 - b. Athletic Reports (Jerry Garza and Trisha Stannard)
 - c. Transportation and Maintenance (Sam Magallan)
 - i. Monthly Report
 - ii. Bus/Vehicle Mileage Report
 - iii. Elementary Playground
 - d. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials
 - iii. School funding update (Legislative session)
 - e. Superintendent Reports
 - i. Enrollment
 - ii. School Calendars
 - iii. Donations – Booster Club/Nancy Stegall/Wink ISD/Walsh-Gallegos
 - iv. Thank you notes to Wink ISD/Nancy Stegall/ Boosters Club
 - v. Pinon Grant
 - vi. GT Update (GT Plan)
 - vii. TASB and Sul Ross State University Spring Workshop (May 6, 2019)
 - viii. TASB Salary Study
 - ix. Hiring Update
 - x. 5-year goal progress
 - xi. Staff Supplemental Pay (end-of-year)

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4. Consent Agenda
 - a. Minutes of the Regular Board Meeting of March 20, 2019

5. Action Items
Presenter: Amanda Magallan
 - a. Discussion and Possible Approval of the 2019-2020 School Calendar
 - b. Discussion and Possible Approval of the 2019-2020 Professional Development Waiver Days
 - c. Discussion and Possible Approval of Walsh and Gallegos Attorney Retainer
 - d. Discussion and Possible Approval of Building Use Agreement Fees

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. Discuss and review current employee contracts
 - ii. Resignations, Retirements, Reassignments
 - iii. School Safety
 - iv. Superintendent Contract

7. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:
 - a. Consideration of and possible action of non-renewed contracts

8. Superintendent Report
 - a. New Hires
 - b. Contract Renewals

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

4/10/19 @ 4:10pm



Amanda A. Magallan
Superintendent, for the Board of Trustees