

BOARD OF TRUSTEES
Terrell County Independent School District
June 20, 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, June 20, 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. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION** [TCISD Policy **BED (LOCAL)**].
3. Reports
 - a. Transportation and Maintenance (S. Magallan)
 - i. Monthly Report
 - ii. Bus/Vehicle Mileage Report
 - b. Athletic Update
 - c. Counselor Report
 - i. STAAR Scores
 - d. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials
 - iii. Review estimates of Revenue, including Property Values
 - iv. Blue Cross Blue Shield
 - v. Budget Amendments
 - e. Superintendent Reports (Amanda Magallan)
 - i. Hiring Update/Vacancy Update
 - ii. Funding Priorities
 - iii. Grant Update
 - iv. Donation Update
 - v. School Safety Conference Update
4. Consent Agenda
 - a. Minutes of the Regular Board Meeting of May 23, 2018
 - b. Budget Amendments

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5. Action Items

Presenter: Amanda Magallan

- a. Discussion and Possible Approval of the school and Border Patrol gym use agreement
 - b. Discussion and Possible Approval of allowing the two volunteer coaches to open the school facilities for public use
 - c. Discussion and Possible Approval of weight room usage by the public
 - d. Discussion and Possible Approval of the 2018-2019 Board Meeting Calendar
 - e. Discussion and Possible Approval of July Meeting Dates (July 11 and 25)
 - f. Discussion and Possible Approval for the Agreement for the Purchase of Attendance Credits from the State (option 3) for the purpose of wealth equalization pursuant to Chapter 41, Subchapters A & D, Texas Education Code.
 - g. Consider adoption of an order authorizing the issuance of unlimited tax refunding bonds; establishing procedures for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds; providing an effective date; and enacting other provisions relating to the subject.
6. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
- a. Grievances
 - b. School Safety
 - c. Retirements/Resignations/Hiring
7. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items
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