

BOARD OF TRUSTEES
Terrell County Independent School District
August 30, 2017

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.

Special Board Meeting Agenda and Notice (PUBLIC HEARING)

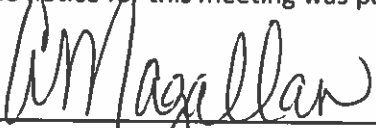
Notice is hereby given for a regular meeting of the Board of Trustees of Terrell County Independent School District for **Wednesday, August 30, 2017, beginning at 6:30 p.m.** at the Sanderson High School Conference Room at Sanderson High School 302 North 2nd Street, Sanderson, Texas.

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. PUBLIC HEARING to discuss the 2017-2018 Proposed Budget & Proposed Tax Rate
 2. 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 8/25/17 (C) 10:30 am



Amanda A. Magallan
Superintendent, for the Board of Trustees

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Called Board 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, August 30, 2017, beginning at 6:45 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 (6:45 p.m.)
 2. District Reports
 - a. Final 2016-2017 Disbursements (Blain Chriesman)
 - b. FIRST Rating (A. Magallan)
 - c. Enrollment (A. Magallan)
 3. Consent Agenda
 - a. Minutes of the Regular Board Meeting of August 16, 2017
 - b. Budget Amendments
 4. Action Items
 - a. Discussion and Possible Approval of Resolution stating annual review of Investment Polices and Strategies and designation of investment office for the District
 - b. Discussion and Possible Approval of Resolution approving independent sources for investment officer training
 - c. Discussion and Adoption of the 2017-2018 Annual Budget of the District
 - d. Discussion and Consideration of approving partial Capital Project Budget for 2017-2018
 - e. Discussion and Possible Adoption of the 2017 Tax Rate
 5. Executive Session: Pursuant of Texas Governmental Code 551, the board may retire to closed session for discussion of items listed below:
 - a. Personnel Matters
 6. Adjourn

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Amanda A. Magallan
Superintendent for the Board of Trustees