

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**August 21, 2019**

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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, August 21, 2019, 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. Budget Workshop
  - a. Budget planning for the 2019-2020 School Year (Blain Chriesman)
3. Public Forum
  - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
4. Reports
  - a. Transportation/Maintenance Reports (Sam Magallan)
    - i. Monthly Report
    - ii. Vehicle/bus updates
  - b. Athletic Director Report (Stephen Thomas)
  - c. Counselor Report (Virginia Garza)
  - d. Financial Report (Blain Chriesman)
    - i. Monthly Report
    - ii. List of Bills
    - iii. Budget Amendments
    - iv. Review Budget Documents for 2019-2020
    - v. Review Tax Rates for 2019-2020
  - e. Superintendent Reports (Amanda Magallan)
    - i. 2018-2019 Accountability Rating
    - ii. Preliminary FIRST Rating
    - iii. PreK Waiver (2019-2020)
    - iv. Meet the Teacher
    - v. Enrollment
    - vi. 1<sup>st</sup> Day of School
    - vii. Meet the Eagles
5. Property Value Discussion with the Board (*New FIRST requirement*)
6. Consent Agenda
  - a. Minutes of the Special Board Meeting of July 29, 2019
  - b. Budget Amendment

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7. Action Items

Presenter: Amanda Magallan

- a. Discussion and Possible Approval of ~
    - i. The 4-H organization being sanctioned as an extracurricular activity
    - ii. County Extension agents being granted adjunct faculty staff member status
  - b. Discussion and Possible Approval of the 2019-2020 Campus/District Improvement Plan
  - c. Discussion and Possible Approval to Propose the 2019 Tax Rate
  - d. Discussion and Possible Approval of date and time for Public Meeting to Discuss Budget and Proposed Tax Rate
  - e. Discussion and Possible Approval of the Proposed Core Values and Statements for TCISD
8. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
- a. Personnel
  - b. School Safety
9. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items
10. 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

8-15-19 @  
4:05 pm

  
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Amanda A. Magallan  
Superintendent, for the Board of Trustees