

BOARD OF TRUSTEES
Terrell County Independent School District
Wednesday, April 17, 2024

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, April 17, 2024** beginning at 7:00 p.m. at 302 N. Second, Sanderson, Texas 79848

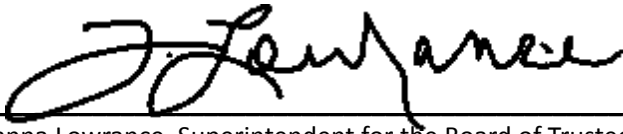
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Moment of Silence and Pledges** (7:00 p.m.)
2. **Public Forum**
 - a. PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)]
3. Student Recognitions
4. Reports
 - a. Yearbook Report (Gina Roberts)
 - b. Athletic Report (Justin Hilliard)
 - c. Counselor Report (V. Garza)
 - d. Technology Report (David Carrasco)
 - e. Financial Report (B. Chriesman)
 - i. List of Bills
 - ii. Financials
 - iii. Budget Amendments
 - f. Superintendent Reports
 - i. Monthly Vehicle and Maintenance
 - ii. Monthly Facilities Report
 - iii. Remaining School Events
 - iv. Bond Projects Update
 - v. Pre-K Enrollment Update
 - vi. SLI for board training
5. Consent Agenda
 - a. Minutes of the Regular Board Meeting of March 27, 2024
 - b. Budget Amendments
6. Action Items
 - a. Discussion and Possible Approval to amend the minimum GPA requirement for Valedictorian and Salutatorian
 - b. Discussion and Possible Approval of Senior Trip requirement amendments
 - c. Discussion and Possible Approval of the 2024-2025 TCISD School Calendar
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
 - i. Retirements/Resignations/Recommendations (Texas Government Code 551.074 – Personnel)
 - ii. Job Descriptions / Absences / Bonuses
 - iii. Contracts / Letters of Reasonable Assurance
 - iv. Certification Concern / Clarification
 - b. Summer School / Summer Help / Summer Camps
 - c. Pre-K for 2024-2025

- d. Staffing Updates for 24-25
 - e. CTE classes / instructors
8. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:
- a. Consideration of and possible action from executive session to possibly include:
 - i. Resignations
 - ii. Retirements
 - iii. Reassignments/New Hires
 - b. Consideration and possible action from executive session agenda items
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 **April 14th, 2024 at 5:00 p.m.**



Tanna Lowrance, Superintendent for the Board of Trustees