

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**Wednesday, May 15, 2024**

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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, May 15, 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.

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1. Moment of Silence and Pledge to the Flags (7:00 p.m.)
2. Student Recognitions/Formal Announcement(s)
  - a. Junior High Valedictorian and Salutatorian
  - b. High School Valedictorian
  - c. UIL State Academic Qualifiers
3. Public Forum
  - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)]**
4. Reports
  - a. Athletic Director's Report (J.Hilliard)
    - i. Regional Track
    - ii. District and Regional Tennis
    - iii. Field Day
    - iv. Summer Open Gym and Weight Room plan
  - b. Technology Director Update (D.Carrasco)
    - i. Technology Updates
  - c. Counselor Report (V. Garza)
    - i. STAAR Testing
    - ii. Course Catalog update
    - iii. Senior Scholarships
    - iv. UIL Academics (State)
  - d. Financial Report (B. Chriesman)
    - i. List of Bills
    - ii. Financials
    - iii. Budget Amendment(s)
    - iv. Tax Valuation Updates, including April 30<sup>th</sup> Certified Estimate
  - e. Superintendent Reports
    - i. Monthly Vehicle and Facility Report / Summer To Do List
    - ii. TEA Notification of Compliance with Title I, Part A Comparability of Services
    - iii. Graduation
    - iv. Hiring Update
    - v. Permanent School Fund Projects Update -Science Lab
    - vi. Bond Projects Update - Classroom Dividing Wall / Playground Fencing
    - vii. Enrollment
    - viii. Athletic report

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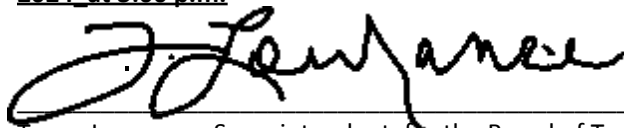
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- ix. Awards Banquet
- x. End of year activities
- 5. Consent Agenda
  - a. Minutes of the Regular Board Meeting of April 17 , 2024
  - b. Budget Amendments
- 6. Action Items
  - a. Discussion and Possible Approval to update the adopted stipend schedule for summer 2024 to remove sport camp stipends
- 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/New Hires(Texas Government Code 551.074 – Personnel)
- 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
- 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 **May 10th, 2024 at 3:00 p.m.**



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Tanna Lowrance, Superintendent, for the Board of Trustees