

BOARD OF TRUSTEES
Terrell County Independent School District
Wednesday, June 19, 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 & PUBLIC MEETING NOTICE

Notice is hereby given for a regular meeting of the Board of Trustees of Terrell County Independent School District for **Wednesday, June 19, 2024** 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.

REGULAR MEETING AGENDA

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. Student Recognitions
 - a. High School Valedictorian Recognition
 - b. UIL State Academic Qualifiers
4. Reports
 - a. Yearbook Update (G.Roberts)
 - b. Technology Report (D.Carrasco)
 - c. Athletic Update (J. Hilliard)
 - d. Counselor Report (V. Garza)
 - i. STAAR Testing
 - ii. Course Catalog update
 - iii. Senior Scholarships
 - iv. UIL Academics (State Qualifiers)
 - e. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials
 - iii. Budget Amendment(s)
 - iv. Property Value Update & Budget Planning
 - f. Superintendent Reports (S. Menchaca)
 - i. Monthly Transportation and Facilities Report
 - ii. Summer Projects Update
 - iii. Apartment Updates
 - iv. Tornado Damage Update
 - v. Summer School Update
 - vi. Bond Projects Update
 - vii. Construction Update
 - viii. Required Training Update (Texas School Safety Center)
 - ix. Policy Update

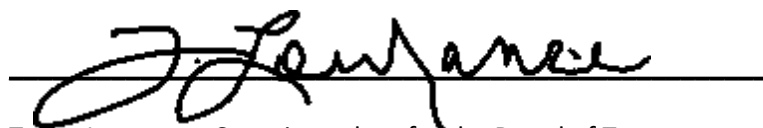
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5. Consent Agenda
 - a. Minutes of Special Board Meeting of May 15, 2024
 - b. Budget Amendments
6. Action Items
Presenter: Tanna Lowrance
 - a. Discussion and Possible Ratification of **TEKS Certification 2024–2025**
 - b. Discussion and Possible Approval of Calendar Updates for 2024-2025
 - c. Discussion and Possible Approval of updated board goals
 - d. Discussion and Possible Approval to authorize superintendent to approve the VGI door quote
 - e. Discussion and Possible Approval to authorize the superintendent to approve the audio visual quote for a new sound system and projector system for the auditorium
 - f. Discussion and Possible Approval of authorizing the superintendent to approve the the new lighting for the school library
 - g. Discussion and Possible Approval to send out for bid the work to be done on the slab at the football field once engineer drawings are complete
 - h. Discussion and Possible Approval to approve the superintendent to authorize the new fencing quote for the playground
 - i. Discussion and possible approval to move forward with the sell of real property: Fisher House
 - j. Discussion and possible approval of the superintendent to sell of unneeded school busses / vehicles
7. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
 - a. Personnel
8. Return to Open Meeting for Consideration/Adoption of Closed Meeting 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 06-14-2024 @ 11:00 am



Tanna Lowrance, Superintendent for the Board of Trustees