

BOARD OF TRUSTEES
Terrell County Independent School District
July 10, 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, July 19, 2023, beginning at 7:00 p.m. in the High School Conference Room located at 302 N. Second Street, 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. Public Forum
 - a. PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].
 3. Reports
 - a. Yearbook Report (G.Roberts)
 - b. Athletic Report (J. Hilliard)
 - c. Counselor Report (V.Garza)
 - d. Technology Report (D.Carrasco)
 - e. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials
 - iii. Budget Planning Information
 - a. Near final taxable values
 - b. BCBS Insurance renewal
 - c. Legislative updates
 - iv. Budget Amendments
 - f. Superintendent Reports (Tanna Lowrance)
 - i. Monthly Transportation and Facilities Report
 - ii. August Professional Development / Inservice
 - iii. Master Schedule Update
 - iv. TASB Policy Review Summary
 4. Consent Agenda
 - a. Minutes of the Regular Board Meeting of June 19, 2024
 - b. Budget Amendments
 5. Property Value Discussion with the Board (*FIRST requirement*)
 6. Action Items
Presenter: (Tanna Lowrance)
 - a. Consideration of Issuing Order of General Election for November 4, 2024 for the Purpose of Electing four (4) Members of the Board of Trustees, District 1, Place 1 ; District 1, Place 2; District 2, Place 1; District 2, Place 2 for a four year term

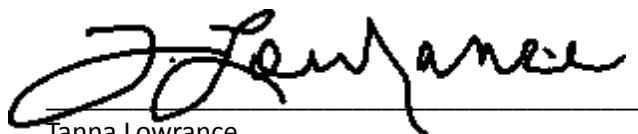
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- b. Discussion and Possible Approval of stipend schedule change.
 - c. Discussion and Possible Approval of Substitute Pay Schedule
 - d. Discussion and Possible Approval of sale of real property (bbq pit)
 - e. Discussion and Possible Approval of Local Policy Update 123
 - i. EFB(LOCAL) INSTRUCTIONAL RESOURCES: LIBRARY MATERIALS
 - ii. CQC(LOCAL) TECHNOLOGY RESOURCES: EQUIPMENT
 - iii. EFA(LOCAL) INSTRUCTIONAL RESOURCES: INSTRUCTIONAL MATERIALS
 - iv. BBFA(LOCAL) ETHICS: CONFLICT OF INTEREST DISCLOSURES
 - v. EEH(LOCAL) INSTRUCTIONAL ARRANGEMENTS: HOMEBOUND INSTRUCTION
 - vi. CKC(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT: EMERGENCY PLANS
 - vii. BBD(LOCAL) BOARD MEMBERS: TRAINING AND ORIENTATION
 - viii. EF(LOCAL) INSTRUCTIONAL RESOURCES
 - viiii. DCE(LOCAL) EMPLOYMENT PRACTICES: OTHER TYPES OF CONTRACTS
 - x. DGBA(LOCAL) PERSONNEL-MANAGEMENT RELATIONS: EMPLOYEE COMPLAINTS/GRIEVANCES
 - xi. FNG(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - xii. GF(LOCAL) PUBLIC COMPLAINTS
 - xiii. CKED(LOCAL) SECURITY PERSONNEL: OTHER SECURITY ARRANGEMENTS
7. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
- a. Personnel
 - i. 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 7/5/2024 @ 5:00pm



Tanna Lowrance
Superintendent, for the Board of Trustees