

BOARD OF TRUSTEES
Terrell County Independent School District
January 16, 2019

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, January 16, 2019, 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.

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1. Pledge to the Flags & Moment of Silence (7:00 p.m.)
 2. Student Recognitions
 - a. Football Awards (D. Donnell)
 - b. Excellence Award 3rd six weeks (A. Magallan)
 3. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
 4. Presentation of AFR FYE 8/31/18 by Singleton & Clark, P.C
 5. District Reports
 - a. Transportation and Maintenance (Sam Magallan)
 - i. Monthly Report
 - ii. Bus/Vehicle Mileage Report
 - b. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials
 - iii. Property Casualty Insurance Renewal
 - c. Counselor Report (Virginia Garza)
 - d. Athletic Reports (Jerry Garza and Sam Magallan)
 - e. Superintendent Reports
 - i. Enrollment
 - ii. 1st semester attendance percentages
 - iii. January 21st PD with teachers
 - iv. Gifts to school
 - v. Thank you note
 - vi. Hiring Update
 - vii. Salaries and Salary Study Update

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6. Consent Agenda
 - a. Minutes of the Regular Board Meeting of December 19, 2018

7. Action Items
Presenter: Amanda Magallan
 - a. Discussion and possible approval AFR FEY 8/31/18 as presented by Singleton & Clark, P.C.
 - b. Discussion and possible approval of Policy update 112, affecting local policies
 1. BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
 2. CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
 3. CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
 4. CH(LOCAL): PURCHASING AND ACQUISITION
 5. CQ(LOCAL): TECHNOLOGY RESOURCES
 6. CV(LOCAL): FACILITIES CONSTRUCTION
 7. DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
 8. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 9. DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 10. FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
 11. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 12. GF(LOCAL): PUBLIC COMPLAINTS
 13. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 14. GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
 - c. Discussion and possible approval to revise Policy DC (Local).

8. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
 - a. Personnel Issues
 - b. Superintendent Evaluation

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 _____

Amanda A. Magallan
Superintendent, for the Board of Trustees