

BOARD OF TRUSTEES
Terrell County Independent School District
January 16, 2023

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 **Monday, January 16, 2023**, beginning at 6:00 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 (6:00 p.m.)
 2. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
 3. Report Board Training Hours
 4. Presentation of Annual Financial Report FYE 8/31/22 by Singleton & Clark, P.C (via video)
 5. Action Item:
Presenter (Sergio Menchaca)
Discussion and possible approval Annual Financial Report FEY 8/31/22 as presented by Singleton & Clark, P.C.
 6. **District Reports**
 - a. Athletic Reports (James Shelton)
 - b. Principal's Report (Tanna Lowrance)
 - i. Enrollment
 - ii. Celebrations
 - c. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials
 - iii. Budget Amendments
 - iv. Property Casualty Insurance Renewal (*possible, this can wait until February*)
 - d. Superintendent Reports
 - i. Monthly Vehicle & Building Maintenance report(s)
 - ii. Permanent School Fund Project Update(s)
 1. Track
 2. Science Lab
 7. Consent Agenda
 - a. Minutes of the Regular Board Meeting of (November & December)
 8. Action Items
Presenter: Sergio Menchaca
 - a. Discussion and Possible Ratification of Executive Session action of December 21, 2022 pertaining to teacher/staff retention incentives

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- b. Discussion and Possible Approval of moving forward with scheduling a District Policy Review with TASB for June or July, 2023.

- 9. 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
 - c.

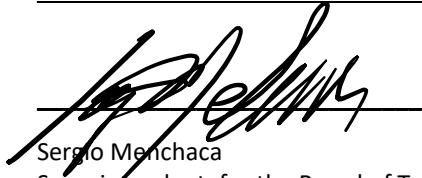
- 10. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:
 - a. Personnel Issues
 - b. Schedule special meeting for Superintendent Evaluation

- 11. 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 _____

_____ 1-13-23 @ _____ 5pm _____.



Sergio Menchaca
Superintendent, for the Board of Trustees