

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**January 24, 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, January 24, 2024, beginning at 7:00 p.m. (or immediately following the Called Board Meeting at 6:45)** at the Sanderson High School Conference Room at Sanderson High School 302 North 2<sup>nd</sup> 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
  2. Public Forum
    - a. PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].
  3. Presentation of Annual Financial Report FYE 8/31/23 by Singleton & Clark, P.C (via Zoom)
  4. Action Item:  
Presenter (Tanna Lowrance)  
Discussion and possible approval Annual Financial Report FEY 8/31/23 as presented by Singleton & Clark, P.C.
  5. Consider and Adopt an order authorizing the issuance of an unlimited tax school building bond; levying an annual AD Valorem Tax for the payment of the bond; and enacting other provisions relating to the subject.
  6. Presentation from Senior Class regarding allowing overnight Senior Trips
  7. Presentation from Blue Star Bus Sales
  8. **District Reports**
    - a. SHAC Report (Violita McDonald)
    - b. Athletic Reports (Justin Hilliard)
    - c. Counselor Report (Virginia Garza)
    - d. Technology Report (David Carrasco)
    - e. Financial Report (Blain Chriesman)
      - i. List of Bills
      - ii. Financials
      - iii. Budget Amendments
    - f. Superintendent Reports
      - i. Monthly Vehicle & Building Maintenance report(s)
      - ii. January Celebrations
      - iii. Calendar Additions
      - iv. School Housing
      - v. Safety
      - vi. Permanent School Fund Project Update(s)
        1. Track
        2. Science Lab
  9. Consent Agenda
    - a. Minutes of the Regular Board Meeting of (December)
    - b. Budget Amendments

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10. Action Items

Presenter: Tanna Lowrance

- a. Consideration of Nominating one individual to serve in the at-large position on the Terrell County Appraisal District Board of Directors for a two (2) year term beginning on January 1, 2024. Nomination is subject to ratification by Terrell County Commissioners Court.
- b. Consider and Approve a Formal Request and Guidelines to Repeat a Grade of HS Level Class at TCISD

11. 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. Consideration and discussion of hiring a Superintendent following the contract term end date of February 5, 2024 of Mrs. Lowrance's Interim Superintendent contract
- c. Consideration and discussion of allowing overnight Senior trips
- d. Consider and Approve quote to move forward with the addition / renovations to create a Nursing CTE classroom with Bond funds once available
- e. Consider and approve staff bonuses

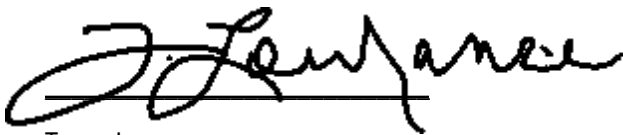
12. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:

- a. Discussion and possible approval of hiring a Superintendent following the contract term end date of February 5, 2024 of Mrs. Lowrance's Interim Superintendent Contract
- b. Discussion and approval of allowing overnight Senior trips
- c. Discussion and approval the quote presented to move forward with the addition / renovations to create a Nursing CTE classroom with Bond funds once available
- d. Discussion and approval of staff bonuses

13. 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 January 21, 2024 @ 3:00 p.m.



Tanna Lowrance  
Interim Superintendent, for the Board of Trustees