

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**November 14, 2018**

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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, November 14, 2018, beginning** immediately following the FIRST rating hearing. 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. Moment of Silence and Pledge to the Flags
2. Oath of Office for administered to Elected Trustees
3. Issue Certificates
4. Discussion and possible action on reorganization of Board (Board Policy BDAA)
  - a. President
  - b. Vice President
  - c. Secretary
5. Public Forum
  - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION** [TCISD Policy **BED (LOCAL)**].
6. Student Recognitions
  - a. State Cross Country
7. District Reports
  - a. Athletic Reports
    - i. Trisha Stannard, David Donnell, Jerry Garza and Sam Magallan
  - b. Transportation and Maintenance (Sam Magallan)
    - i. Monthly Report
    - ii. Bus/Vehicle Mileage Report
  - c. Financial Report (Blain Chriesman)
    - i. List of Bills
    - ii. Financials
  - d. Technology Update (David Carrasco)
  - e. Counselor Update (Virginia Garza)
  - f. Superintendent Reports
    - i. Visioning Board Training in Austin (Feb. 22-24)
    - ii. Enrollment

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- iii. Tip-off Basketball Event
  - iv. Summer Food Program Waiver
  - v. Gifts to School (Booster Club)
  - vi. Report on Superintendent Leadership Trip to New York
  - vii. Staff one-time bonuses - options
8. Consent Agenda
- a. Minutes of the Regular Board Meeting of October 17, 2018
9. Action Items
- Presenter: Amanda Magallan
- a. Discussion and Possible Approval of staff bonuses in December of 2018
10. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
- a. Personnel Issues
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 \_\_\_\_\_

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Amanda A. Magallan  
Superintendent, for the Board of Trustees

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**Public Hearing**

Notice is hereby given for a called meeting of the Board of Trustees of Terrell County Independent School District for **Wednesday, November 14, 2018, beginning at 7:00 p.m.** 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.

1. Present and Discuss TCISD's State Financial Accountability Rating (FIRST)
2. Public Comments/Questions on the Report
3. Adjournment

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Amanda A. Magallan  
Superintendent, for the Board of Trustees