

BOARD OF TRUSTEES
Terrell County Independent School District
February 21, 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, February 21, 2024**, 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.

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. **Athletic Report (Justin Hilliard)**
b. **Counselor's Report (Virginia Garza)**
c. **Technology Report (David Carrasco)**
d. **Financial Report (Blain Chriesman)**
 i. List of Bills
 ii. Financials
 iii. Budget Amendments
e. **Superintendent Reports**
 i. Monthly Vehicle and Maintenance Report
 Track Project
 ii. Texas Academic Performance Reports (TAPR)
 iii. Safety Grant Cycle I projects update

4. Consent Agenda

- a. Minutes of January 24, 2024 FIRST Hearing
b. Minutes of the special Board Meeting of January 24, 2024
c. Budget Amendments

5. Action Items

Presenter: Tanna Lowrance

- a. Discussion and possible approval of scheduling Larry Lee for required board training hours
b. Discussion and possible approval of allowing a senior trip
c. Discussion and possible approval of updating local policy CKED(LOCAL)-EB relating to firearms
d. Discussion and possible approval of updating local policy DH(LOCAL)-A1 TO B1 relating to Employee Standard of Conduct
e. Discussion and possible approval of moving the early release day from March 1, 2024 to March 8, 2024 to accommodate the rescheduling of the Rio Grande Relays due to track repairs
f. Discussion and possible approval of LOCAL Policy Update 120
 i. BBB(LOCAL): BOARD MEMBERS - ELECTIONS
 ii. CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
 iii. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 iv. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 v. FO(LOCAL): STUDENT DISCIPLINE

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- g. Discussion and possible approval of LOCAL Policy Update 121
 - i. CFB(LOCAL): ACCOUNTING - INVENTORIES
 - ii. CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
 - iii. COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT
 - iv. CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
 - v. CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
 - vi. CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
 - vii. DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
 - viii. FD(LOCAL): ADMISSIONS
 - ix. FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
- h. Consideration and possible action to authorize the Superintendent to order new busses for the district
- i. Consideration and possible action to approve Honeywell Quote
- j. 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.

6. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:

- a. **Statement from Walsh-Gallegos**
- b. **Personnel Issues**
 - i. Personnel
 - ii. Resignations/Reassignments/Retirements
 - iii. Business Manager/CFO – Tax Assessor/Collector Chief Appraiser/Contract
 - iv. Athletic Director/Contract

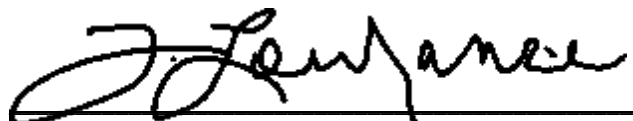
7. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:

- a. Consideration of and possible action to extend the Business Manager/CFO – Tax Assessor/Collector Contract
- b. Consideration of and possible action to extend the Athletic Director Contract
- c. Consideration of any other actions as it relates to Personnel

8. 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 2-16-24 @ 5pm



Ianna Lowrance, Superintendent, for the Board of Trustees