

BOARD OF TRUSTEES
Terrell County Independent School District
July 17, 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, July 17, 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.

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. 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. TASB Salary Study Update
 - iv. Budget Planning Information
 - c. Athletic Report
 - d. Superintendent Reports (Amanda Magallan)
 - i. Gifted and Talented Identification
 - ii. August Professional Development Plan
 - iii. Master Schedule Update
 - iv. Handbooks and CIP
 - v. Pinon Grant
 - vi. Board Meeting/Workshop 7-23-19
4. Consent Agenda
 - a. Minutes of the Regular Board Meeting of June 19, 2019
5. Action Items
Presenter: Amanda Magallan
 - a. Discussion and Possible Approval of Two District Teaching Permits - David Carrasco and Violita McDonald
 - b. Discussion and Possible Approval of the 2019-2020 Code of Conduct

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6. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
 - a. Personnel
 - i. School Safety
 - ii. Recommendations
 - iii. Resignations
 - iv. Retirements

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

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 _____

Amanda A. Magallan
Superintendent, for the Board of Trustees