

BOARD OF TRUSTEES
Terrell County Independent School District
August 15, 2018

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, August 15, 2018, 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/Maintenance Reports (Sam Magallan)
 - i. Monthly Report
 - ii. Vehicle/bus updates
 - iii. School Safety
 - iv. Active Shooter Drill/Training
 - b. Financial Report (Blain Chriesman)
 - i. Monthly Report
 - ii. List of Bills
 - iii. Budget Amendments
 - iv. Review Budget Documents for 2018-2019
 - c. Director of Technology (David Carrasco)
 - i. Technology Updates
 - d. Superintendent Reports (Amanda Magallan)
 - i. Meet the Teacher
 - ii. Enrollment
 - iii. 1st Day of School
 - iv. Meet the Eagles
4. Consent Agenda
 - a. Minutes of the Special Board Meeting of August 8, 2018
 - b. Budget Amendments

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5. Action Items

Presenter: Amanda Magallan

- a. Open and report the roof repair bids that were submitted to TCISD by 4:00 on 8/15/18
 - i. Discussion and Possible Approval to award a roof repair bid
- b. Discussion and Possible Approval for Public Weight Room Use as presented and requested by Victoria Busch
- c. Discussion and Possible Approval of ~
 - i. The 4-H organization being sanctioned as an extracurricular activity
 - ii. County Extension agents being granted adjunct faculty staff member status
- d. Discussion and Possible Approval of Order of Regular Trustee Election for November 6, 2018
- e. Discussion and Possible Approval of a school calendar change affecting teacher work days
- f. Discussion and Possible Approval of the 2018-2019 Athletic Handbook
- g. Discussion and Possible Approval to Propose the 2018 Tax Rate

6. 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. School Safety

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