

BOARD OF TRUSTEES
Terrell County Independent School District
September 19, 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 Board 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, September 19, 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. Student speakers
 - a. Junior Class
4. Recognitions
 - a. Employee Recognition for Years of Service in Terrell County ISD
 - i. Dora Benavidez – 30 yrs
 - ii. Paula Montalvo – 20 yrs
 - iii. Jessica Harkins – 10 yrs
5. Reports
 - a. Transportation and Maintenance (Sam Magallan)
 - i. Monthly Report
 - ii. Bus/Vehicle Mileage Report/Update to vehicles
 - iii. ALERRT Training
 - b. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials
 - iii. Options for use of Construction Fund for portion of the roof repairs
 - c. Counselor's Report
 - d. Coach Reports (David Donnell and Trisha Stannard)

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- e. Superintendent Reports (Amanda Magallan)
 - i. Enrollment
 - ii. Title 1 required meeting and Open House
 - iii. District Academic Rating for 2017-2018
 - iv. TEA Letter – Chapter 41 Options and Contracts
 - v. Gifts to School
 - Sanderson Eagles Boosters Club
 - a. Tanna Lowrance ~ \$900.00
 - b. David Carrasco ~ \$600.00
 - c. Trisha Stannard ~ \$300.00

- 6. Consent Agenda
 - a. Minutes of the Public Hearing of August 29, 2018
 - b. Minutes of the Called Board Meeting of August 29, 2018

- 7. Action Items
 - a. Consideration of approving a partial/preliminary Capital Projects Budget for 2018-19
 - b. Certification of Unopposed Candidates for the November 6, 2018 School Trustee Election by secretary of the board AND Consider Order of Cancellation of the November 6, 2018 Election

- 8. Executive Session: Pursuant of Texas Governmental Code 551, the board may retire to closed session for discussion of items listed below:
 - a. Personnel Matters

- 9. 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 9/14/18 @ 3:00pm



Amanda A. Magallan
Superintendent, for the Board of Trustees