

BOARD OF TRUSTEES
Terrell County Independent School District
September 20, 2023

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 20, 2023** beginning at 7:00 p.m. at the Sanderson High School Conference Room at Sanderson High School 302 N. Second 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. Track Update from Hellas Construction
 4. Reports
 - a. Athletic Report (Justin Hillard)
 - b. Counselor's Report (Virginia Garza)
 - c. Transportation and Maintenance (Tanna Lowrance)
 - i. Monthly Report
 - ii. Bus/Vehicle Mileage Report/Update to vehicles
 - d. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials 'Near Final' 2022-23
 - iii. Capital Projects Budget 2023-24
 - e. Superintendent/Principal Reports (Tanna Lowrance)
 - i. Enrollment
 - ii. Homecoming
 - iii. Jr. Class BBQ
 - iv. Upcoming Field Trips
 - v. Tutoring / Study Hall
 - vi. District Goals (Based on 5 Year Student Outcome Goals)
 - vii. VGI Updates
 - viii. Finals Site Updates
 - ix. Emergency Operations Plan
 - x. SAFE Grant
 - xi. Bond Brochure Update and Community Meeting Date/s
 - xii. T-Tess Evaluation Calendar
 5. Consent Agenda
 - a. Minutes of the Budget Workshop August 15, 2023
 - b. Minutes of the Regular Board Meeting August 16, 2023
 - c. Minutes of Special Meeting / Budget Workshop August 23, 2023
 - d. Minutes of Called Meeting August 30, 2023

Action Items

- a. Consideration of approving a partial/preliminary Capital Projects Budget for 2023-24

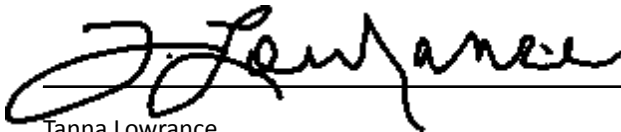
BOARD OF TRUSTEES
Terrell County Independent School District
September 20, 2023

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.

- b. Discussion and Possible Approval of the SHAC Committee Members
 - c. Discussion and Possible Approval of the 2023-24 T-TESS Appraisers
 - d. Discussion and Possible Approval of allowing overnight senior trips (per local policy)
 - e. Discussion and Possible Approval of the 2023-2024 District Improvement Plan
 - f. Discussion and Possible Approval of the 2023-2024 Campus Improvement Plan
6. Executive Session: Pursuant of Texas Governmental Code 551, the board may retire to closed session for discussion of items listed below:
- a. Personnel Matters
 - b. Appointment of board member to fill vacant seat
 - c. School Safety
 - d. Facilities
7. Adjournment

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 9-15-23 at 4:00 p.m.



Tanna Lowrance
Interim Superintendent, for the Board of Trustees