

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**September 26, 2022**

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*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.*

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**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 26, 2022** 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.

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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 (James Shelton)
      - i. Celebrations
      - ii. Golf at TCISD
    - b. Principal's Report (Tanna Lowrance)
      - i. Homecoming 2021
      - ii. Enrollment
      - iii. Stipend for Teacher of record
      - iv. Celebrations
    - c. Financial Report(s) (Blain Chriesman)
      - i. List of Bills
      - ii. Financials
      - iii. Capital Projects Budget
    - d. Superintendent Report(s) (Sergio Menchaca)
      - i. Facility/Transportation Report
        - Fire Alarm System
        - A/C on Buses
        - Efleet options
      - ii. ESSER Expenditures to date
      - iii. 2022-2023 T-TESS Appraisers
      - iv. Rental Contracts for Red Roofs
      - v. Visioning Process for TCISD
      - vi. PSF update
        - Track update following Commissioners Court Meeting.
        - Safety First and need for PSF committee to meet again.
  4. Consent Agenda
    - a. Minutes of the Public Meeting/Hearing to Discuss Budget and Proposed Tax Rate of August 31, 2022
    - b. Minutes of the Called Meeting of August 31, 2022
  5. Action Items
    - a. Consideration of approving a partial/preliminary Capital Projects Budget for 2022-23
    - b. Discussion and Possible Approval of adding Golf as a sport to TCISD.
    - c. Discussion and Possible Approval of the COVID attendance relief policy.

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- d. Discussion and Possible Approval of the proposed changes to the cafeteria facility use agreement.
  - e. Discussion and Possible Approval of the Stipend for Teacher of Record.
  - f. Discussion and Possible Approval of the new Extension Agent as an adjunct instructor.
  - g. Discussion and Possible Approval of the proposed Superintendent goals.
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 (resignations, retirements, reassignments)
  - b. School Safety
7. 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 9-23-22 @ 3pm

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Sergio Menchaca  
Superintendent, for the Board of Trustees