

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**March 18, 2020**

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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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**EMERGENCY BOARD MEETING**

Notice is hereby given for an emergency meeting of the Board of Trustees of Terrell County Independent School District for **Wednesday, March 18, 2020, beginning at 7:00 p.m.** at the Sanderson High School Conference Room at Sanderson High School 302 North 2<sup>nd</sup> Street, Sanderson, Texas.

This meeting was called in compliance with BE (Legal) and BE (Local) Policies. As required by policy, the President of the Board of Trustees has called this meeting due to the emergency situation that our state and country are in due to COVID-19, coronavirus.

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. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
    - i. School Safety
  3. Action Items  
Presenter: Amanda Magallan
    - a. Discussion and Possible approval of a revised school calendar for the remainder of the 2019-2020 school year.
    - b. Discussion and Possible approval for nonexempt employee pay in the event that an extended school closure is required. [Refer to Policy DEA (Local)]
      - Resolutions to consider and possibly adopt
        - Resolution of the Board Regarding Wage Payment during Emergency School Closings (Includes Premium Pay)
        - Resolution of the Board Regarding Wage Payments during Emergency School Closings (No Premium Payment)
  4. 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 **3.16.2020 @ 3:30**

*Amanda A. Magallan*

Amanda A. Magallan  
Superintendent, for the Board of Trustees