

BOARD OF TRUSTEES
Terrell County Independent School District
December 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 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, December 20, 2023 at 7:00 pm** 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.

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1. Call to Order, verification of posting and declaration of quorum
 2. Moment of Silence and Pledge to the Flags
 3. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION** [TCISD Policy **BED (LOCAL)**].
 4. Report Board Training Hours
 5. District Reports
 - a. Athletic Report (J.Hilliard)
 - b. Counselor Report (V. Garza)
 - c. SHAC Report (V.McDonald)
 - d. Elementary and Junior High District UIL Report (T.Carrasco & J.Harkins)
 - e. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials & Tax Report
 - iii. Budget Amendments
 - f. Superintendent Reports
 - i. Maintenance & Transportation
 - ii. Preliminary Report for the Administrative/Procurement Cafeteria Audit
 - iii. Guardian program information
 - iv. Hellas Track Update
 - v. Safety Projects
 - vi. Science Lab Update
 - vii. Honeywell Energy Awareness Report (HEAR) Year 12
 - viii. 3rd Six Weeks Celebrations and Events
 - ix. TASB Policy Update 122 (LEGAL) Review
 6. Consent Agenda
 - a. Minutes of the Special Board Meeting and Regular Board Meeting on November 15, 2023
 - b. Budget Amendment(s)

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7. Action Items

Presenter: Tanna Lowrance

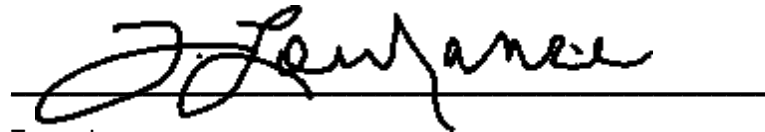
- a. Discussion and possible approval of allowing EMS personnel to utilize the weightroom
 - b. Discussion and possible approval of the 588 Education Cooperative Agreement (specifically related to changes in 2.6 and 2.7)
 - c. Discussion and possible Approval of the employment of chaplains or to accept chaplains as volunteers for providing students support, services, and programs assigned by the board (House Bill 763)
 - d. Discussion and possible Approval of TASB Policy Update 122 (LOCAL)
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
DC(LOCAL): EMPLOYMENT PRACTICES
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
FL(LOCAL): STUDENT RECORDS
 - e. Consideration of approval of Appraisal Services Contract for the 2024-2025 Tax Years
 - f. Consideration of approval of Interlocal Contract between school district and appraisal district for performance of appraisal duties by the school district for the 2024 Tax Year
 - g. Consideration of appointing 2 individuals from the board of trustees membership to serve on the Terrell County Appraisal District Board of Directors for a two (2) year term beginning January 1, 2024
 - h. Consideration of nominating one individual to serve in the at-large position on the Terrell County Appraisal District Board of Directors for a two (2) year term beginning on January 1, 2024. Nomination is subject to ratification by Terrell County Commissioners Court
8. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
- a. Personnel
 - b. Cafeteria
 - c. Guardian Program Guidelines
 - d. Superintendent Appraisal
9. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:
- a. Superintendent Appraisal
 - b. Guardian Program Guidelines
10. Adjourn

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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 December 15, 2023 @ 5pm

A handwritten signature in black ink, appearing to read "Tanna Lowrance", is written over a horizontal line.

Tanna Lowrance
Interim Superintendent, for the Board of Trustees