

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**February 19, 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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**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, February 19, 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.

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 (S. Thomas)
  - b. Transportation and Maintenance (Sam Magallan)
    - i. Monthly Report
    - ii. Bus/Vehicle Mileage Report
  - c. Financial Report (Blain Chriesman)
    - i. List of Bills
    - ii. Financials
    - iii. Audit engagement for 2019-2020 In financial report
    - iv. Budget Amendments
  - d. Superintendent Reports
    - i. Review the Prekindergarten partnership proposal and parent surveys received
    - ii. 2019 School Report Card
    - iii. Federal Report Card for Texas Public Schools
    - iv. Required Reading Academies
    - v. Required "Law Enforcement Education" class
    - vi. School Safety Training – March 3-4, 2020
    - vii. Staffing 2020-2021
    - viii. Irlen Training – Summer 2020
    - ix. SLI – Summer 2020
    - x. Enrollment
    - xi. Grant updates
4. Consent Agenda
  - a. Minutes of the Regular Board Meeting of January 15, 2020
  - b. Budget Amendments

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5. Action Items

Presenter: Amanda Magallan

- a. Consideration of and possible approval of a proposal for a partnership with a public or private entity regarding offering full-day prekindergarten for eligible four-year-old students
  - b. Consideration of and possible approval of a prekindergarten full-day waiver for 2019-2022 (3 years)
  - c. Consideration of and possible approval on changes to the Property Causality Insurance
  - d. Consideration of and possible approval of the 2019-2020 audit engagement with Singleton Clark & Company, PC, which includes authorizing superintendent to sign engagement letter.
6. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
- a. Personnel Issues
    - i. Personnel
    - ii. Resignations/Reassignments/Retirements
    - iii. Athletic Director Appraisal/Contract
    - iv. Business Manager/CFO – Tax Assessor/Collector Appraisal/Contract
    - v. Director of School Operations Appraisal/Contract
    - vi. Superintendent Appraisal/Contract
7. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:
- a. Consideration of and possible action to extend Athletic Director Contract with or without revisions
  - b. Consideration of and possible action to extend the Business Manager/CFO – Tax Assessor/Collector Contract with or without revisions
  - c. Consideration of and possible action to extend the Director of School Operations Contract with or without revisions
  - d. Consideration of and possible action to extend the Superintendent's Contract with or without revisions

8. 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 2/14/2020 @  
10 am

  
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Amanda A. Magallan  
Superintendent, for the Board of Trustees