

BOARD OF TRUSTEES
Terrell County Independent School District
September 15, 2021

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 15, 2021 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. Reports
 - a. Athletic Report (Sam Magallan)
 - b. Transportation and Maintenance (Sam Magallan)
 - i. Monthly Report
 - ii. Bus/Vehicle Mileage Report/Update to vehicles
 - iii. Donations to Terrell County Road and Bridge
 - c. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials
 - d. Superintendent Reports (Amanda Magallan)
 - i. Enrollment
 - ii. Title 1 required meeting
 - September 29, 2021
 - iii. TEA Updates
 - Virtual learning options with new SB
 - iv. COVID updates
 - v. Final Report submitted to Permian Basin Safety Grants
 - vi. FIRST Rating Appeal
 - vii. Class Size Waiver Requested and Accepted
 - viii. ESSER Expenditures to date
 - ix. Homecoming 2021
 - x. Information following Commissioners Court Meeting
 4. Consent Agenda
 - a. Minutes of the Regular Board Meeting of August 18, 2021
 - b. Minutes of the Public Meeting of August 31, 2021
 - c. Minutes of the Called Meeting of August 31, 2021
 5. Action Items
 - a. Consideration of approving a partial/preliminary Capital Projects Budget for 2021-2022
 - b. Discussion and possible approval of Resolution of the Board to Set Tax Rate
 - c. Discussion and Possible Approval of the SHAC Committee Members
 - d. Discussion and Possible Approval of the 2020-2021 T-TESS Appraisers
 - e. Discussion and Possible Approval of the Updated Safe Return to School Plan
 - f. Discussion and Possible Approval to change the 2021 graduation date, per parent request

BOARD OF TRUSTEES
Terrell County Independent School District
September 15, 2021

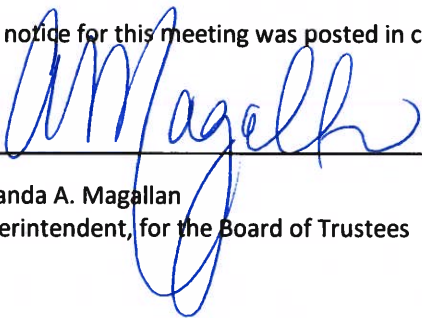
Terrell County ISD is dedicated to enhancing the self-worth of each student, providing a quality education in a firm, fair, and friendly atmosphere, and instilling pride, respect, and responsibility for one's self and the community, thus preparing the individual for the challenges and changes of future.

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. 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 9/9/21 @ 8:15 am



Amanda A. Magallon
Superintendent, for the Board of Trustees