

BOARD OF TRUSTEES
Terrell County Independent School District
Wednesday, January 25, 2023
Special Board Meeting

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.

Special 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, January 25th, 2023 beginning at 7 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.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- 1. Call to Order and Establish a Quorum (7:00 p.m.)**
 - a. Call to Order and Establish a Quorum

- 2. Public Comment - Limited to Items on Agenda as per Board Policy BED(LOCAL)**

- 3. Executive/Closed Session: Pursuant of Texas Governmental Code §551.074, the board may retire to closed session for items listed below:**
 - a. Consideration and discussion of Superintendent Evaluation/Extension of Superintendent contract.

- 4. Return to Open Meeting for Consideration/Adoption of Any Closed Meeting Items**
 - a. Discussion and possible approval of Consideration of approving extension of Superintendent' s Contract to include the 2025-2026 School Year.

- 5. 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 1-21-23 @3pm.

Sergio Menchaca
Superintendent, for the Board of Trustees