

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**September 18, 2019**

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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 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 18, 2019, 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. Recognitions
    - a. Employee Recognition for Years of Service in Terrell County ISD
      - i. Kristy Billings - 5 years
      - ii. David Carrasco – 15 years
      - iii. Tami Carrasco – 15 years
      - iv. Jerry Garza – 25 years
      - v. Virginia Garza – 25 years
      - vi. Blain Chriesman – 30 years
      - vii. Mary Alice Rodriguez – 35 years
  4. Reports
    - a. Counselor's Report
    - b. Athletic Report (Stephen Thomas)
    - c. SHAC Report (Violita McDonald)
    - d. Transportation and Maintenance (Sam Magallan)
      - i. Monthly Report
      - ii. Bus/Vehicle Mileage Report/Update to vehicles
    - e. Financial Report (Blain Chriesman)
      - i. List of Bills
      - ii. Financials
      - iii. Hilltop Securities analysis of district bond refunding opportunity in 2020
    - f. Superintendent Reports (Amanda Magallan)
      - i. Enrollment
      - ii. Title 1 required meeting and Open House
      - iii. Gifts to School
        - Oxy
      - iv. Meet the Eagles
      - v. Homecoming 2019

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5. Consent Agenda

- a. Minutes of the Regular Board Meeting of August 21, 2019
- b. Minutes of the Public Hearing of August 30, 2019
- c. Minutes of the Called Board Meeting of August 30, 2019

6. Action Items

- a. Consideration of approving a partial/preliminary Capital Projects Budget for 2019-20
- b. Discussion and Possible Approval of Resolution adopting the 2019 Tax Rate
- c. Discussion and Possible Approval of Resolution stating annual review of Investment Polices and Strategies and designation of investment office for the District
- d. Discussion and Possible Approval of Resolution approving independent sources for Investment Officer training
- e. Discussion and Possible Approval of the SHAC Committee Members

7. 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

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

*12:15 pm*  
*on 9/13/19*

  
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Amanda A. Magallon  
Superintendent, for the Board of Trustees