BOARD OF TRUSTEES Terrell County Independent School District February 23, 2022

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.

Notice of Board Workshop and Called Meeting

A Called Meeting and Board Workshop with the Board of Trustees of Terrell County Independent School District will be held Wednesday, February 23, 2022 at 6: 00 PM, in the Sanderson High School Conference Room – 302 N. 2nd Street, Sanderson, Texas 79848 to discuss the following topics.

Board Workshop

- 1. Board Training
 - a. Updated 1566 Training (Evaluating and Improving Student Outcomes)

Called Meeting

- 1. Moment of Silence and Pledge to the Flags (Immediately after workshop)
- 2. Public Forum
 - a. PUBLIC COMMENTS/AUDIENCE PARTCIPATION [TCISD Policy BED (LOCAL)].
- 3. Consider/approve 2022-23 West Texas Food Service Cooperative Interlocal Agreement with Region 17 Education Service Center.
- Deliberation regarding the preferred qualifications, credentials and qualities for a new Superintendent of Schools and review/deliberate search process, condition, proposed timeline and draft vacancy posting for Superintendent of Schools. (Possible Closed Session - As Per Texas Government Code 551.074 - Personnel)
- 5. Consider/approve superintendent search and vacancy postings to include search processes, conditions, and proposed timelines.
- 6. 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 ________

@9:28am

Amanda A. Magallan

Superintendent, for the Board of Trustees