

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**March 16, 2022**

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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, March 16, 2022, beginning at 7:00 p.m.** beginning at 7:00 pm 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. Student Recognition
    - a. Excellence Awards – A. Magallan (REPORT ONLY)
    - b. Basketball Honors – S. Magallan & J. Garza
  3. Public Forum
    - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
  4. Reports
    - a. Counselor Report (V. Garza)
    - b. Athletic Report (S. Magallan)
    - c. Transportation and Maintenance (Sam Magallan)
      - i. Monthly Report
      - ii. Bus/Vehicle Mileage Report
    - d. Financial Report (Blain Chriesman)
      - i. List of Bills
      - ii. Financials
      - iii. 2021 MAP Review Results (Methods and Assistance Program)
    - e. Superintendent Reports
      - i. School Enrollment
      - ii. 2022 Graduation
      - iii. Hiring Update
      - iv. Old Tax Office
    - f. Permanent School Fund Project Updates
  5. Consent Agenda
    - a. Minutes of the Regular Board Meeting of February 16, 2022.
    - b. Minutes of the Board Training & Called Board Meeting of February 23, 2022.
    - c. Minutes of the Called Board Meeting of March 4, 2022.
    - d. Budget Amendments

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6. Action Items

Presenter: Amanda Magallan

- a. Open, Discuss and Possibly Award a Bid for the Resurfacing of the Terrell County ISD Track, including any corresponding work for this project.
- b. Discussion and Possible Approval of re-opening the bid process for the Terrell County ISD Tax Office Building located on 104 Persimmon Ave.
- c. Discussion and Possible Approval of the 2022-2023 Budget Calendar
- d. Discussion and possible approval to reapprove the use of the current math textbook adoption. This would be a 4 year extension of the current product, Envision.
- e. Discussion and Possible Approval of IMA and TEKS Certification
- f. Discussion and Possible Approval to continue with the Walsh and Gallegos attorney retainer
- g. Discussion and Possible Approval of TASB Risk Management Fund Interlocal Participation Agreement
- h. Discussion and Possible Approval of the buydown deductible for wind, hail, and hurricane.

7. 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. Resignations/Reassignments/Retirements/Non-renewals
  - ii. Hiring of Personnel
  - iii. Salaries, housing, etc., as it relates to hiring personnel

8. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:

9. 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 3/11/2022

  
Amanda A. Magallan  
Superintendent, for the Board of Trustees