

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**December 15, 2021**

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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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**PUBLIC HEARING NOTICE**

Notice is hereby given for a PUBLIC HEARING with the Board of Trustees of Terrell County Independent School District for **Wednesday, December 15, 2021**, beginning at **6:45 pm** at the Sanderson High School Conference Room at Sanderson High School 302 North 2<sup>nd</sup> Street, Sanderson, Texas.

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Pursuant to Chapter 552 of the Texas Government Code, the public is hereby given notice that the Board of Trustees of Terrell County ISD, Texas will convene on the 15<sup>th</sup> day of December, 2021, at 6:45 PM to receive public comment on redistricting for ISD elections, and School Board districts. After the public hearing, the School Board will take up for consideration and to take action to conform those boundaries to those of Terrell County, Texas, as required by the Federal Court Order in *Gonzales v. Terrell County ISD*, CA No. DR-87-CA-7, United States District Court for the Western District of Texas, Del Rio Division.

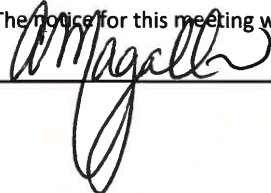
The Public is invited to attend and to participate in this meeting. Those wishing to address the Board should sign a speaker's request form provided for this purpose. Each speaker will be asked to come before the Board, identify themselves, provide their address, and inform the School Board of the School Board district and Election District the speaker currently resides within. Comments should be reasonably concise and to the point. Questions will be answered, but the Board will not permit argument or excessive discussion of any particular topic. The hearing will be conducted under rules of judicial decorum. A tape recording of the hearing will be made of this hearing. Your comments will be transcribed and retained as a part of the permanent record of the proceeding.

**Noticia pública**

De conformidad con el Capítulo 552 del Código de Gobierno de Texas, por la presente se notifica al público que la Junta Escolar de Terrell County ISD, Texas se reunirá en una sesión especial el 15 día de diciembre de 2021, a las 6:45 pm para recibir comentarios del público sobre la redistribución de distritos de ISD distritos electorales y de la Junta Escolar. Después de la audiencia pública, la Junta Escolar tomará en consideración y tomará una posible acción con respecto a uno o más planes alternativos para la redistribución de distritos de la Junta Escolar de ISD. El Tribunal se reserva el derecho de tomar todas y cada una de las acciones apropiadas con respecto a la redistribución de los límites políticos de Terrell County ISD, incluida la aceptación de nuevos límites para los distritos de la Junta Escolar, la modificación de cualquier límite y / o la presentación de las propuestas pendientes para su consideración posterior y / o acción.

Se invita al público a asistir y participar en esta reunión. Aquellos que deseen dirigirse a la Tablero deben firmar un formulario de solicitud de oradores proporcionado a tal efecto. A cada orador se le pedirá que se presente ante el Tribunal, se identifique, proporcione su dirección e informe a la Junta Escolar del distrito de la Junta Escolar y al Distrito Electoral en el que reside actualmente el orador. Los comentarios deben ser razonablemente concisos y directos. Las preguntas serán respondidas, pero el Tribunal no permitirá discusiones o discusiones excesivas sobre ningún tema en particular. La audiencia se llevará a cabo bajo reglas de decoro judicial. Se grabará una cinta de la audiencia de esta audiencia. Sus comentarios serán transcritos y retenidos como parte del registro permanente del procedimiento.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on



Amanda A. Magallan, Superintendent, for the Board of Trustees

12/10/21 @ 8:40 am

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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, December 15, 2021**, 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
    - Football All-District Awards
    - 2<sup>nd</sup> six weeks Superintendent Excellence Award Recipient
  3. Public Forum
    - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
  4. District Reports
    - a. Counselor Reports (V. Garza)
    - b. Athletic Reports (S. Magallan)
    - c. Transportation and Maintenance (Sam Magallan)
      - Monthly Report
      - Bus/Vehicle Mileage Report
    - d. Financial Report (Blain Chriesman)
      - List of Bills
      - Financials
      - Audit Exit Conference Highlights
      - FIRST Rating & Hearing date
      - 1st Phase of Voting Precinct Redistricting from Allison, Bass & Magee.
      - MAP
    - e. Superintendent Reports
      - Enrollment
      - Attendance Percentages
      - Accountability Information Released from Spring 2021
      - Elementary and JH UIL
      - Progress Monitoring
      - Elementary Plan for 1<sup>st</sup> grade
      - Old Elementary
      - Permanent School Fund Project Update
  5. Consent Agenda
    - a. Minutes of the Public Hearing and Regular Board Meeting of November 17, 2021

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6. Action Items

Presenter: Amanda Magallan

- a. Consideration and possible approval of bids received for the "old tax office", real property located at 104 Persimmon Ave, Sanderson, Texas 79848
  - b. Consideration and possible approval of next steps with the "old tax office", real property located at 104 Persimmon Ave, Sanderson, Texas 79848
  - c. Consideration and possible approval of Order Adopting Redistricting Plan from Allison, Bass & Magee.
  - d. Consideration and possible approval of assigning a second yearbook staff member, which would require an additional stipend to be paid
  - e. Consideration of approving Interlocal Contract for Appraisal Services for Tax Years 2022 and 2023.
  - f. Consideration of adopting resolution approving Contract Between School District and Appraisal District for Performance of Appraisal Functions and Duties by the School District for Tax Year 2022.
  - g. Consideration of appointing two (2) members from the board of trustees to serve on the Terrell County Appraisal District Board of Directors for a two (2) year term. (1/1/2022 to 12/31/2023)
  - h. Ratify and approve Terrell County Commissioners Court nomination of one (1) member for appointment as an at-large member to serve on the Terrell County Appraisal District Board of Directors for a two (2) year term. (1/1/2022 - 12/31/2023)
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
  - b. Superintendent Evaluation
8. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:
- a. Personnel Issues
  - b. Superintendent Evaluation
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 12/10/21

  
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Amanda A. Magallan  
Superintendent for the Board of Trustees

8:40 am