

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**January 26, 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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**Public Hearing and 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, January 26, 2022, beginning at 6:45 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. Pledge to the Flags & Moment of Silence (6:45 p.m.)
  2. **Public Hearing – FIRST Rating**
    - a. **Overview of School FIRST (Financial Integrity Rating System of Texas)**
    - b. **Terrell County I.S.D. Rating for 2020-2021 (based on 19-20 data)**
    - c. **Public Comments/Questions on the Report**
  3. Student Recognition
    - a. Superintendent Excellence Awards (3<sup>rd</sup> six weeks)
  4. Public Forum
    - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
  5. Report Board Training Hours
  6. Presentation of AFR FYE 8/31/21 by Singleton & Clark, P.C (via zoom)
  7. Action Items  
Presenter: Amanda Magallan
    - a. Discussion and possible approval AFR FEY 8/31/21 as presented by Singleton & Clark, P.C.
  8. District Reports
    - a. Counselor Report (Virginia Garza)
    - b. Athletic Reports (Sam 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. Budget Amendments
      - iv. Property Casualty Insurance Renewal
    - e. Superintendent Reports
      - i. Enrollment
      - ii. 1<sup>st</sup> semester attendance percentages
      - iii. Cyber Security Required Training (Staff and Board)
      - iv. Legislative update training – determine date for training
      - v. Annual Rio Grande Relays (March 3-4, 2022)
      - vi. 2022 Prom (March 19, 2022)
    - f. Permanent School Fund Updates

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9. Consent Agenda

- a. Minutes of the Regular Board Meeting of December 15, 2021
- b. Budget Amendments

10. Action Items

Presenter: Amanda Magallan

- a. Discussion and possible approval of TASB Update 118

**LOCAL UPDATES INCLUDE THE FOLLOWING:**

- CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
- CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
- DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
- DP(LOCAL): PERSONNEL POSITIONS
- EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
- EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
- EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
- FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
- FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
- FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
- FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
- FL(LOCAL): STUDENT RECORDS

- b. Discussion and Possible Approval of -

- i. New County Extension agent being granted adjunct faculty staff member status

- c. Discussion and Possible Approval of Permanent School Project Purchases

- i. Track and Field Pits (BSN)
  - ii. Windows at Junior High (Stockton Glass)
  - iii. Front Doors at Junior High (Stockton Glass)
  - iv. Housing

11. 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

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

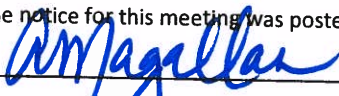
- a. Personnel Issues

13. 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

1/21/22 @ 10:00 am

  
Amanda A. Magallan, Superintendent for the Terrell County ISD Board of Trustees