

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**November 17, 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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**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, November 17, 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 pm)
2. Public Forum
  - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
3. District Reports
  - a. Counselor Report (V. Garza)
  - b. Athletic Report (S. Magallan)
  - c. Transportation and Maintenance (S. Magallan)
    - i. Monthly Report
    - ii. Bus/Vehicle Mileage Report
  - d. Financial Report (Blain Chriesman)
    - i. List of Bills
    - ii. Financials
  - e. Superintendent Reports
    - i. Enrollment
    - ii. Summer Food Program Waiver
    - iii. Agreement for the Purchase of Attendance Credit
    - iv. FIRST Rating appeal decision
    - v. Elementary and JH Academic UIL
    - vi. JH Security Vestibule
    - vii. Schedule next PSF Committee Meeting
    - viii. Midwinter Conference 2022
    - ix. TCWSE Spotlight – Region 18
  - f. Permanent School Fund Projects (School Board Member/s)
    - i. Housing project
4. Consent Agenda
  - a. Minutes of the Regular Board Meeting of October 26, 2021
  - b. Minutes of the Called Board Meeting of November 10, 2021
  - c. Budget Amendments

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5. Action Items

Presenter: Amanda Magallan

- a. Consideration and/or action to approve an Agreement for the purchase of attendance credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent.
- b. Consideration and/or action to approve possible teacher housing options, per approved use of the Permanent School Fund by the Commissioners Court

6. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:

- a. Personnel Issues

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

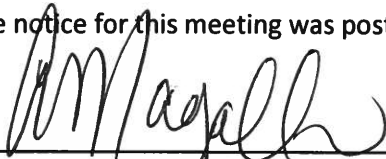
- a. Personnel Issues

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 11/12/21 @

2:30pm



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Amanda A. Magallan  
Superintendent, for the Board of Trustees