

BOARD OF TRUSTEES
Terrell County Independent School District
October 20, 2021

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.

Regular Meeting Agenda and Notice

Notice is hereby given for a regular meeting of the Board of Trustees of Terrell County Independent School District **Wednesday, October 20, 2021, beginning at 7:00 p.m.** at the Sanderson High School Conference Room at Sanderson High School 302 North 2nd 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.

1. Pledge to the Flags and Moment of Silence (7:00 p.m.)
2. Student Recognition – Excellence Awards
3. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
4. District Reports
 - a. Counselor Report (Virginia Garza)
 - b. SHAC Report (Violita McDonald)
 - c. Athletic Report (Sam Magallan)
 - d. Transportation and Maintenance (Sam Magallan)
 - i. Monthly Report
 - ii. Bus/Vehicle Mileage Report
 - e. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials
 - iii. Budget Amendments
 - f. Superintendent Reports
 - i. Enrollment
 - ii. Red Ribbon Week (October 25-29)
 - iii. Progress Monitoring and Data – 1st six weeks
 - iv. Attendance – 1st six weeks
 - v. PEIMS Snapshot Date – October 29, 2021
 - vi. Melvin Adams Student Assembly (Nov. 12, 2021)
 - vii. TNMP Grant submitted
 - viii. COVID updates
 - ix. Out of the Office (October 28, 29 and Nov. 1)
 - x. Permanent School Fund Project Progress Report
5. Consent Agenda
 - a. Minutes of the Regular Board Meeting of September 20, 2021
 - b. Budget Amendments

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6. Action Items

- a. Discussion and Possible Approval of the ESL Waiver
- b. Discussion and Possible Approval of a calendar modification – graduation date change
- c. Discussion and Possible Approval of -
 - i. The 4-H organization being sanctioned as an extracurricular activity
 - ii. Interim County Extension agent being granted adjunct faculty staff member status
- d. Discussion and Possible Approval to purchase a Fountas and Pinnell Guided Reading Library (ESSER)
- e. Discussion and Possible Approval of the 2021-2022 Campus/District Improvement Plan
- f. Discussion and Possible Approval of a Secondary English Textbook Adoption
- g. Discussion and Possible Approval of any additional negotiations for the house at 402 E. Mansfield

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. School Safety
- c. Grievances

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

10/17/21 @ 11:00 am

A. Magallon, Supt.

Amanda A. Magallon
Superintendent, for the Board of Trustees