

BOARD OF TRUSTEES
Terrell County Independent School District
Wednesday, April 21, 2021
Regular Board Meeting

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 for **Wednesday, April 21, 2021 beginning at 7:00 p.m.** pm at the Sanderson High School Conference Room at Sanderson High School 302 North 2nd Street, Sanderson, Texas and via Zoom.

Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 to advance the public health goal of limiting face-to-face meetings (also called social distancing), this meeting will be conducted via video conferencing, which will be audible to the board and the public and allow for two-way communication. The Board President, presiding officer, or trustees may not be physically present at one location but a quorum of members attending in person or on videoconferencing will be required for the meeting. The public may access the meeting through the following web address:

Topic: Regular Board Meeting (4.21.2021)

Time: Apr 21, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/79907538343?pwd=UjNjWdd4TINzU3NmOVFTV29lOXdlQT09>

Meeting ID: 799 0753 8343

Passcode: jW2nx6

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 Pledges (7:00 p.m.)**
 2. **Public Forum**
 - a. PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].
 3. **Reports**
 - a. **7th grade History Class**
 - b. **Technology Update (David Carrasco)**
 - c. **Transportation and Maintenance (Sam Magallan)**
 - i. Monthly Report
 - ii. Bus/Vehicle Mileage Report
 - iii. Security Doors and Camera System Update
 - d. **Financial Report (Blain Chriesman)**
 - i. List of Bills
 - ii. Financials
 - iii. Budget Amendments
 - e. **Superintendent Reports**
 - i. Enrollment
 - ii. 2021-2022 School Calendars
 - iii. Certified letter to the board – Re: Old Tax Office
 - iv. Hiring Update
 - v. TEA Waiver Updates (December Closure and Weather Closure)
 - vi. Reading Academy Progress Update
 - vii. Board Training Options (May TASB Virtual Training & SLI)
 - f. **Permanent School Fund Committee Report (Fernando Sanchez, board member)**

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4. Consent Agenda

- a. Minutes of the Regular Board Meeting of March 24, 2021
- b. Minutes of the Team of Eight Board Training on April 7, 2021
- c. Budget Amendments

5. Action Items

Presenter: Amanda Magallan

- a. Discussion and Possible Approval of the 2021-2022 School Calendar
- b. Discussion and Possible Approval of the 2021-2022 Professional Development Waiver Days

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. Discuss and review current employee contracts
- ii. Resignations, Retirements, Reassignments
- iii. School Safety

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

- a. Consideration of and possible action of non-renewed contracts

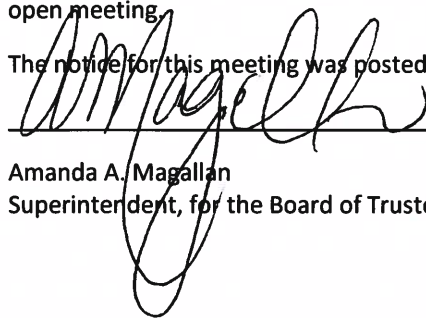
7. Superintendent Report

- a. New Hires
- b. Contract Renewals

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



4/16/21 @ 3:45 pm

Amanda A. Magallan
Superintendent, for the Board of Trustees