

BOARD OF TRUSTEES
Terrell County Independent School District
Monday, May 17, 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 for **Monday, May 17, 2021 beginning at 7:00 p.m.** via zoom.

Video/Audio Conferencing Notice: Pursuant of Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via video conference and/or audio conference and will be audible to the Board and public and allow for two-way communication. The Board President, presiding officers or board members will not be physically present at one location, but a quorum will be required for the meeting on the videoconference or phone. Amanda Magallan is inviting you to a scheduled Zoom meeting.

Topic: Regular Board Meeting (5.17.2021)

Time: May 17, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/76640975311?pwd=M29KVEVRTE5FYzI5elhTRUVsT08xdz09>

Meeting ID: 766 4097 5311

Passcode: vt59kX

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. Moment of Silence and Pledge to the Flags (7:00 p.m.)
2. Student Recognitions/Formal Announcement
 - a. Junior High Valedictorian and Salutatorian
 - b. High School Valedictorian and Salutatorian
3. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)]**
4. Reports
 - a. Athletic Report (S. Thomas)
 - b. Counselor Report (V. Garza)
 - 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
 - iii. Budget Amendments
 - iv. Tax Valuation Updates
 - e. Superintendent Reports
 - i. Enrollment
 - ii. TEA Notification of Compliance with Title I, Part A Comparability of Services

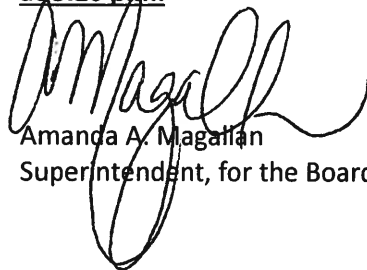
BOARD OF TRUSTEES
Terrell County Independent School District
Monday, May 17, 2021

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.

- iii. Professional Development for Waiver Minutes on 2021-2022 Calendar
 - iv. Donations and thank you notes
 - v. Graduation
 - vi. Hiring Update
 - vii. Summer work hours for staff
 - viii. Reading Academies – Summer of 2021 and UPDATE
 - ix. Dual Credit Handbook - UPDATED
 - x. TASB Salary Schedule
 - xi. Stipend Schedule
 - xii. School Cafeteria
 - xiii. Permanent School Fund Committee Update
5. Consent Agenda
- a. Minutes of the Regular Board Meeting of April 21, 2021
 - b. Minutes of Special Board Meeting of May 3, 2021
 - c. Budget Amendments
6. Action Items
- a. Discussion and Possible Approval of the Sanderson Schools Dual Credit Handbook - UPDATED
 - b. Discussion and Possible Decision Regarding Staff Raises per TASB Salary Schedule Update Recommendations
 - c. Discussion and Possible Approval of Stipend Schedule Update
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
 - i. Retirements/Resignations/Recommendations
8. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:
- a. Consideration of and possible action from executive session
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 5/13/2021 at 3:20 p.m.



Amanda A. Magallon
Superintendent, for the Board of Trustees