

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**March 24, 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, March 24, 2021, beginning at 7:00 p.m.** 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 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 (3.24.2021)  
Time: Mar 24, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/73840369201?pwd=NGVuSnNTb1NlK1RFQ1ZwSG1scVNldz09>

Meeting ID: 738 4036 9201

Passcode: 3TL17e

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 (7:00 p.m.)
  2. Student Recognition
    - a. Excellence Awards – A. Magallan (REPORT ONLY)
    - b. Basketball Honors – S. Magallan & J. Garza
  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 (Sam Magallan)
      - i. Monthly Report
      - ii. Bus/Vehicle Mileage Report
    - d. Financial Report (Blain Chriesman)
      - i. List of Bills
      - ii. Financials
      - iii. 2020 MAP Review Results (Methods and Assistance Program)

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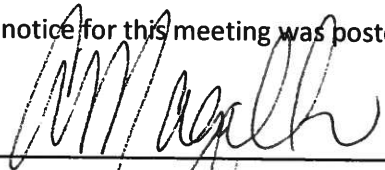
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- e. Superintendent Reports
  - i. School Enrollment
  - ii. 2021 Graduation
  - iii. Hiring Update
  - iv. Masks and COVID updates
  - v. Mini Dribblers and Facility Use
  - vi. Old Tax Office
  - vii. 2020-2021 Reading Academies
- f. Board Members Report/Discussion – Permanent School Fund
- 5. Consent Agenda
  - a. Minutes of the Regular Board Meeting of February 17, 2021
  - b. Budget Amendments
- 6. Action Items  
Presenter: Amanda Magallan
  - a. Discussion and Possible Approval to submit the Missed School Day Waiver to TEA for the two days TCISD missed during the wintery weather
  - b. Discussion and Possible Approval of the 2020-2021 Budget Calendar
  - c. Discussion and Possible Approval of IMA and TEKS Certification
  - d. Discussion and Possible Approval to continue with the Walsh and Gallegos attorney retainer
  - e. Discussion and Possible Approval of a stipend for those who successfully complete the 2020-2021 Reading Academy (HB3 requirement)
- 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. Resignations/Reassignments/Retirements
- 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

3/21/21 @  
5:15 pm

  
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Amanda A. Magallan  
Superintendent, for the Board of Trustees