

BOARD OF TRUSTEES
Terrell County Independent School District
January 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 for **Wednesday, January 20, 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 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 (1.20.2021)
Time: Jan 20, 2021 07:00 PM Central Time (US and Canada)
Join Zoom Meeting
<https://us04web.zoom.us/j/79819309784?pwd=Vklhb05WT25JbnZ4eDR1V2lsdmIEQT09>
Meeting ID: 798 1930 9784
Passcode: jCtmj5

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 & Moment of Silence (7:00 p.m.)
2. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
3. Report Board Training Hours
4. Presentation of AFR FYE 8/31/20 by Singleton & Clark, P.C
5. District Reports
 - a. Counselor Report (Virginia Garza)
 - b. Athletic Reports (Stephen Thomas)
 - 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. Budget Amendments
 - iv. Property Casualty Insurance Renewal

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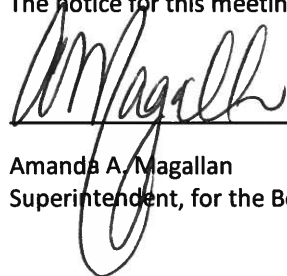
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- e. Superintendent Reports
 - i. Enrollment
 - ii. 1st semester attendance percentages
 - iii. Cyber Security Required Training (Staff and Board)
 - iv. Sex Trafficking Required Training (School Board)
 - v. Request to Restrict Student Access to On-Campus Instruction Waiver (Dec.)
 - vi. TDEM sub award for 2020 Coronavirus Relief Fund (\$14,009.00)
 - vii. Dyslexia Monitoring Information Letter from TEA
 - viii. Reliant Energy Contract
 - ix. Annual Rio Grande Relays (March 6, 2021)
 - x. 2021 Prom (March 6, 2020)
- 6. Consent Agenda
 - a. Minutes of the Regular Board Meeting of December 16, 2020
- 7. Action Items
 - Presenter: Amanda Magallan
 - a. Discussion and possible approval AFR FEY 8/31/19 as presented by Singleton & Clark, P.C.
 - 1. CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
 - 2. CH(LOCAL): PURCHASING AND ACQUISITION
 - 3. CQ(LOCAL): TECHNOLOGY RESOURCES
 - b. Discussion and possible approval of TASB Update 116 – Local Policy
 - i. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - ii. DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
 - iii. DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
 - iv. FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 - v. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - c. Discuss and appoint 1 at-large member to the appraisal district board of directors
- 8. 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. Superintendent Evaluation
- 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

1-12-2021
@ 11:00 am



Amanda A. Magallan
Superintendent, for the Board of Trustees