

BOARD OF TRUSTEES
Terrell County Independent School District
December 16, 2020

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, December 16, 2020**, 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 - December 16, 2020
Time: Dec 16, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/71217184830?pwd=emN6cHQ3TnNqeVNMMeUM3TjB2eEdVUT09>

Meeting ID: 712 1718 4830

Passcode: hzM2Mv

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. Public Hearing – FIRST Rating
 - a. Overview of School FIRST (Financial Integrity Rating System of Texas)
 - b. Terrell County I.S.D. Rating for 2019-20 (based on 18-19 data)
 - c. Public Comments/Questions on the Report
 3. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
 4. District Reports
 - a. Counselor Reports (V. Garza)
 - b. Athletic Reports (S. Thomas)
 - c. Transportation and Maintenance (Sam Magallan)
 - Monthly Report
 - Bus/Vehicle Mileage Report
 - d. Financial Report (Blain Chriesman)
 - List of Bills
 - Financials
 - Audit Exit Conference Highlights
 - FIRST Rating

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- e. Superintendent Reports
 - Enrollment
 - Elementary and JH UIL
 - Remote Learning – last two weeks of semester
 - Cafeteria Summer Program Waiver Approved
 - Special Education – TEA Audit

- 5. Consent Agenda
 - a. Minutes of the Public Hearing and Regular Board Meeting of November 18, 2020

- 6. Action Items
Presenter: Amanda Magallan
 - a. Considerations and possible approval of contract between appraisal district and school district for the performance of appraisal functions and duties of the appraisal district by the school district
 - b. Discuss and appoint 2 school board members to the appraisal district board of directors
 - c. Discuss and appoint 1 at-large member to the appraisal district board of directors

- 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. Superintendent Evaluation

- 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

12/11/2020 @
4:15 pm



Amanda A. Magallan
Superintendent, for the Board of Trustees