

BOARD OF TRUSTEES
Terrell County Independent School District
November 18, 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, November 18, 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 (11.18.2020)
Time: Nov 18, 2020 07:00 PM Central Time (US and Canada)
Join Zoom Meeting
<https://us04web.zoom.us/j/76790855186?pwd=Rlord3R5REJHdkxvRnlqS3pMVfQ3dz09>
Meeting ID: 767 9085 5186
Passcode: eDBc7u

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 pm)
 2. Oath of Office administered to Elected Trustees
 3. Issue Certificates
 4. Discussion and possible action on reorganization of Board (Board Policy BDAA)
 - a. President
 - b. Vice President
 - c. Secretary
 5. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
 6. Report Board Training Hours
 7. District 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

BOARD OF TRUSTEES
Terrell County Independent School District
November 18, 2020

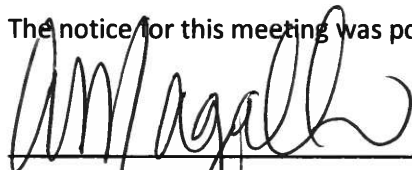
Terrell County ISD is dedicated to enhancing the self-worth of each student, providing a quality education in a firm, fair, and friendly atmosphere, and instilling pride, respect, and responsibility for one's self and the community, thus preparing the individual for the challenges and changes of future.

- e. Superintendent Reports
 - i. Enrollment
 - ii. Summer Food Program Waiver
 - iii. Agreement for the Purchase of Attendance Credit – Approved
 - iv. COVID Updates
- 8. Consent Agenda
 - a. Minutes of the Regular Board Meeting of October 21, 2020
 - b. Minutes of the Called Board Meeting of November 2, 2020
- 9. Action Items
Presenter: Amanda Magallan
 - a. Discussion and possible approval of Region 17, 2021-2022 West Texas Food Service Cooperative Interlocal Agreement
 - b. Discussion and possible approval to adjust the school calendar due to the school closure on 11/4 and early release on 10/23.
- 10. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
 - a. Retirements, Resignations, Hiring
 - b. Personnel Issues
- 11. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:
 - a. Retirements, Resignations, Hiring
 - b. Personnel Issues
- 12. 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

11/13/2020
@ 1:40 pm



Amanda A. Magallan
Superintendent, for the Board of Trustees