

BOARD OF TRUSTEES
Terrell County Independent School District
October 21, 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 **Wednesday, October 21, 2020, beginning at 7:00 p.m.** 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 (October 21, 2020)
Time: Oct 21, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/73584381212?pwd=cG00SnVNQUk5dU9WSmZBVHdidTdxQT09>

Meeting ID: 735 8438 1212

Passcode: x5TP3N

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. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
 3. District Reports
 - a. Counselor Report (Virginia Garza)
 - b. Athletic Report (Stephen Thomas)
 - c. SHAC Report (Violita McDonald)
 - d. Transportation and Maintenance (Sam Magallan)
 - i. Monthly Report
 - ii. Bus/Vehicle Mileage Report
 - e. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials
 - iii. Budget Amendments
 - f. Superintendent Reports
 - i. Enrollment
 - ii. Red Ribbon Week
 - iii. Grant awarded to cafeteria
 - iv. COVID updates
 1. Remote learning options moving forward
 4. Consent Agenda
 - a. Minutes of the Regular Board Meeting of September 21, 2020
 - b. Budget Amendments

BOARD OF TRUSTEES
Terrell County Independent School District
October 21, 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.

5. Action Items

- a. Open and report the school safety bids that were submitted to TCISD by 4:00 on 10/21/2020
 - i. Discussion and Possible Approval to award a school safety bid
- b. Discussion and Possible Approval of the ESL Waiver (Due November 1, 2020)
- c. Discussion and Possible Approval of the 2020-2021 SHAC Committee Members
- d. Discussion and Possible Approval of a calendar modification – changing Friday, October 23, 2020 to an early release at noon.
- e. Discussion and Possible Approval of a one-year supplemental payment for two teachers for uncovered special programs
- f. Discussion and Possible Approval of the Terrell County ISD Basketball Spector Policy

6. 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. School Safety

7. 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

Oct 16, 2020 @
10:00 am



Amanda A. Magallan
Superintendent, for the Board of Trustees