

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**September 21, 2020**

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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 Board Meeting Agenda and Notice**

Notice is hereby given for a regular meeting of the Board of Trustees of Terrell County Independent School District for **Monday, September 21, 2020 beginning at 7:00 p.m.** at the Sanderson High School Conference Room at Sanderson High School 302 North 2<sup>nd</sup> Street, Sanderson, Texas and via Zoom.

Video/Audio Conferencing Notice: Pursuant of Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via video conference and/or audio conference and will be audible to the Board and public and allow for two-way communication. The Board President, presiding officers or board members may not be physically present at one location, but a quorum will be required for the meeting.

**Topic: Regular Board Meeting**

**Time: September 21, 2020 7:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

<https://us04web.zoom.us/j/71090637571?pwd=OVBLSVNWK2ZVWHN5WmI0NEdNcW1PQT09>

**Meeting ID: 710 9063 7571**

**Passcode: M2vmNg**

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 Forum
    - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
  3. Student Presentation
    - a. Junior Class Presentation/Request
  4. Reports
    - a. Athletic Report (Stephen Thomas)
    - b. Transportation and Maintenance (Sam Magallan)
      - i. Monthly Report
      - ii. Bus/Vehicle Mileage Report/Update to vehicles
    - c. Financial Report (Blain Chriesman)
      - i. List of Bills
      - ii. Financials
    - d. Superintendent Reports (Amanda Magallan)
      - i. Enrollment
        - Remote and In-person numbers
      - ii. Title 1 required meeting
        - September 30, 2020 @ 6:30 p.m.
          - a. Via Zoom
      - iii. Meet the Eagles
      - iv. Upcoming Google Classroom Professional Development (9-28-2020)
      - v. TEA Updates
      - vi. TEA and Permian Basin Safety Grants
        - Bids for project
      - vii. Homecoming 2020

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5. Consent Agenda

- a. Minutes of the Regular Board Meeting of August 19, 2020
- b. Minutes of the Public Hearing of August 31, 2020
- c. Minutes of the Called Board Meeting of August 31, 2020

6. Action Items

- a. Consideration of approving a partial/preliminary Capital Projects Budget for 2020-2021
- b. Discussion and Possible Approval of the 2020 Tax Rate
- c. Discussion and Possible Approval of the SHAC Committee Members
- d. Discussion and Possible Approval of the 2020-2021 T-TESS Appraisers
- e. Certification of Unopposed Candidates for the November 3, 2020 School Trustee Election by secretary of the board AND Consider Order of Cancellation of the November 3, 2020 Election

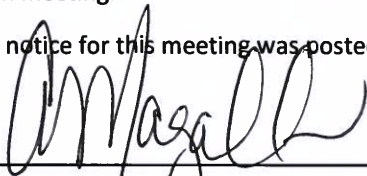
7. Executive Session: Pursuant of Texas Governmental Code 551, the board may retire to closed session for discussion of items listed below:

- a. Personnel Matters
- b. School Safety

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 9/17/2020 @



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Amanda A. Magallon  
Superintendent, for the Board of Trustees

2pm