

BOARD OF TRUSTEES
Terrell County Independent School District
August 19, 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, August 19, 2020, beginning at 7:00 p.m.** at the Sanderson High School Conference Room at Sanderson High School 302 North 2nd Street, Sanderson, Texas.

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. Pledge to the Flags & Moment of Silence(7:00 p.m.)
 2. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION** [TCISD Policy **BED (LOCAL)**].
 3. Reports
 - a. Athletic Director Report (Stephen Thomas)
 - b. Counselor Report (Virginia Garza)
 - c. Transportation/Maintenance Reports (Sam Magallan)
 - i. Monthly Report
 - ii. Vehicle/bus updates
 - d. Financial Report (Blain Chriesman)
 - i. Monthly Report
 - ii. List of Bills
 - iii. Budget Amendments
 - iv. Review Budget Documents for 2020-2021
 - v. Review Tax Rates for 2020-2021
 - e. Superintendent Reports (Amanda Magallan)
 - i. Preliminary FIRST Rating (may have valid appeal on 2 of the indicators)
 - ii. Meet the Teacher - Virtual
 - iii. Enrollment
 - iv. 1st Week of School
 - v. Meet the Eagles
 - vi. Football/Athletic Plan
 4. Property Value Discussion with the Board (*New FIRST requirement*)

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5. Consent Agenda

- a. Minutes of the Regular Board Meeting of July 15, 2020
- b. Minutes of the called Board Meeting and Workshop of July 22, 2020
- c. Minutes of the Emergency Board Meeting of July 29, 2020
- d. Budget Amendments

6. Action Items

Presenter: Amanda Magallan

- a. Discussion and Possible Approval of -
 - i. The 4-H organization being sanctioned as an extracurricular activity
 - ii. County Extension agent being granted adjunct faculty staff member status
- b. Discussion and Possible Approval to Propose the 2020 Tax Rate
- c. Discussion and Possible Approval of Resolution stating annual review of Investment Policies and Strategies and designation of investment officer for the District
- d. Discussion and Possible Approval of Resolution approving independent sources for Investment Officer training

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

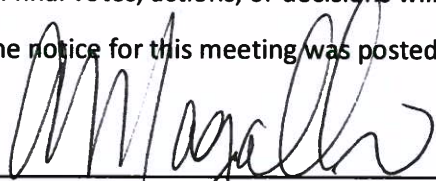
- a. Personnel
- b. School Safety

8. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items

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 8/14/2020 @ 4pm



Amanda A. Magallan
Superintendent, for the Board of Trustees