

Terrell County Independent School District
Sanderson, Texas 79848

Meeting Minutes from March 24, 2021, Board Meeting

The Terrell County Independent School District convened on Wednesday, March 24, 2021, at 7:05 P.M., in the conference room at the Sanderson High School, 302 North Second Street, Sanderson, Texas. Due to COVID-19, some members attended the meeting via Zoom.

Trustees Present:

Mr. Thaddeus Cleveland, President
Mr. Clay Houston, Vice President
Mr. Fernando Sanchez, Jr., Secretary
Mrs. Lali Ortiz
Mr. Chase McCrory
Mrs. Sharon Wolfe 7:19 P.M.
Mr. Marco Fuentez 7:33 P.M.

Administration Present: Amanda Magallan, Superintendent; Blain Chriesman, CFO; Sam Magallan, Director of School Operations; Steven Thomas, Athletic Director; Virginia Garza, Counselor; Jerry Garza, Teacher/Coach

Others Present: Alonzo Lopez

Regular Meeting

A quorum was established with Mr. Thaddeus Cleveland presiding. The meeting was called to order at 7:05 P.M.

Student Recognition:

Excellence Awards: Mrs. Magallan recognized students for their achievements during their last grading period.

Basketball Awards: Coach Magallan and Coach Garza recognized basketball players that received All-District honors.

District Reports:

Athletics Report – Coach Thomas discussed the basketball season, announced that Cisco Fuentez will represent Sanderson in the Fellowship of Christian Athletes football game, and provided updates on track and tennis.

Counselor Report – Mrs. Garza provided updates on testing and scholarships.

Transportation and Maintenance Report – Mr. Magallan provided the Board with updates on the District’s fleet and facilities. Mr. Magallan also discussed repairs at the track, the building’s inspection checklists and the building access points installation.

Financial Report – Mr. Chriesman provided the Board with monthly bills, checks and other financial information. Provided updates on the Appraisal District Map Review.

Superintendent Report – Mrs. Magallan provided information on the school enrollment, 2021 graduation, hiring updates, masks and COVID updates, Mini Dribblers and facility use, Old Tax Office, the 2020-2021 Reading Academies and letter from Pinon Foundation.

Board Member Reports/Discussion – Mr. Sanchez provided a briefing on facilities upgrades to benefit all kids within the District. The Board created a committee to begin the prioritization of projects and engagement of the community. Clay Houston, Fernando Sanchez and Lali Ortiz will represent the Board. Mr. and Mrs. Magallan along with Blaine Chriesman will represent the school and will also bring in teachers and members of the community to complete the committee.

Consent Agenda:

Mr. McCory motioned to approve the consent agenda. Mr. Fuentez seconded the motion, and the consent agenda was unanimously approved.

Action Items:

Mrs. Magallan presented the following:

Discussion and Possible Approval to Submit the Missed School Day Waiver to TEA for the Two Days TCISD Missed During the Wintery Weather – Mr. McCrory motioned to approve the submission of the missed school day waiver to TEA. Mrs. Ortiz seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of the 2020-2021 Budget Calendar – Mr. McCrory motioned to approve the 2020-2021 budget Calendar. Mr. Houston seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of IMA and TEKS Certification – Mr. Houston motioned to approve the IMA and TEKS Certification. Mr. Fuentez seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of Walsh and Gallegos Attorney Retainer – Mr. Houston motioned to approve the Walsh and Gallegos Attorney Retainer for the District. Mr. McCrory seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of a Stipend for those Who Successfully Complete the 2020-2021 Reading Academy (HB3 Requirement) - Mr. McCrory motioned to approve a stipend of \$1000.00. Mr. Houston seconded the motion, and the motion was unanimously approved.

Executive Session:

Pursuant to Texas Governmental Code §551, the Board retired to closed session at 9:05 P.M., for discussion of the items listed below

- Personnel Issues
 - Resignations/Reassignments/Retirements

At 9:24 P.M., the Board returned to open meeting.

Mr. Fuentez motioned to accept the resignation of Steven Thomas. Mr. Houston seconded the motion, and the motion was unanimously approved.

Adjourn:

A motion was made by Mr. Fuentez and seconded by Mr. Houston to adjourn the meeting. The adjournment was unanimously approved.

Mr. Cleveland adjourned the meeting at 9:25 P.M.

X

Thaddeus Cleveland
President

X

Fernando Sanchez, Jr.
Secretary