

Terrell County Independent School District  
Sanderson, Texas 79848

Meeting Minutes from December 16, 2020, Board Meeting

The Terrell County Independent School District convened on Wednesday, December 16, 2020, at 7:00 P.M., in the conference room at the Sanderson High School, 302 North Second Street, Sanderson, Texas.

**Trustees Present:**

Mr. Thaddeus Cleveland, President  
Mr. Clay Houston, Vice President  
Mr. Fernando Sanchez, Jr., Secretary  
Mrs. Sharon Wolfe  
Mr. Marco Fuentes  
Mrs. Lali Ortiz

**Trustees Absent:**

Mr. Chase McCrory

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

**Others Present:** None

**Regular Meeting**

A quorum was established with Mr. Thaddeus Cleveland presiding. The meeting was called to order at 7:00 P.M.

**Public Comments/Audience Participation TCISD Policy BED (LOCAL):**

None

**District Reports:**

Counselor Report – Mrs. Garza provided updates on testing issues due to COVID-19.

Athletics Report – Coach Thomas provided updates on Cross Country, District Football and Basketball.

Transportation and Maintenance Report – Mr. Magallan provided the Board with updates on the District's fleet and facilities. Mr. Magallan informed the Board about fallen and dead trees near the Superintendent House. The Board recommended that they be removed.

Financial Report – Mr. Chriesman provided the Board with monthly bills, checks and other financial information.

Superintendent Report – Mrs. Magallan stated the District gained two new students. Mrs. Magallan informed the Board of the Junior High and Elementary first place finishes at the District UIL meets. Mrs. Magallan provided information on remote learning at the school due to COVID-

19 precautions. Mrs. Magallan informed the Board the Cafeteria Summer Program Waiver was approved. Mrs. Magallan provided information on the Special Education TEA Audit.

**Consent Agenda:**

Mr. Houston motioned to approve the consent agenda. Mrs. Ortiz seconded the motion, and the consent agenda was unanimously approved.

**Action Items:**

Mrs. Magallan presented the following:

Consideration and Possible Approval of Contract between Appraisal District and School District for the Performance of Appraisal Functions and Duties of the Appraisal District by the School District – Mr. Houston motioned to approve the contract. Mrs. Ortiz seconded the motion, and the motion was unanimously approved.

Consideration of Appointment of Two (2) Members to the Terrell County Appraisal District Board of Directors for a Two (2) Year Term Ending December 31, 2022– Mr. Cleveland motioned to appoint Lali Ortiz and Clay Houston to the Board. Mrs. Wolfe seconded the motion, and the motion was unanimously approved.

Consideration of Ratifying/Approving County Commissioners Nomination/Recommendation of One (1) At-Large Member to the Terrell County Appraisal District Board of Director for a Two (2) Year Term Ending December 31, 2022 – Postponed until January Board Meeting

**Executive Session:**

- No Executive Session.

**Adjourn:**

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

Mrs. Cleveland adjourned the meeting at 8:00 P.M.

X

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Thaddeus Cleveland  
President

X

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Fernando Sanchez, Jr.  
Secretary