

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**February 16, 2022**

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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 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, February 16, 2022, beginning at 7:00 p.m.** beginning at 7:00 pm at the Sanderson High School Conference Room at Sanderson High School 302 North 2<sup>nd</sup> 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. **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. **Reports**
  - a. **Athletic Report (Sam Magallan)**
  - b. **Transportation and Maintenance (Sam Magallan)**
    - i. Monthly Report
    - ii. Bus/Vehicle Mileage Report
  - c. **Financial Report (Blain Chriesman)**
    - i. List of Bills
    - ii. Financials
    - iii. Budget Amendments
    - iv. 2021 Preliminary Comptroller Property Value Study
    - v. FIRST Rating – Corrective Action Plan
  - d. **Superintendent Reports**
    - i. Federal Report Card for Texas Public Schools
    - ii. TEA District Report Card
    - iii. ESSER Validation
    - iv. Cafeteria – Grant Opportunity (Supply Chain Assistance)
    - v. Update on 5-year Goals
    - vi. Staffing – Interviews
    - vii. SLI – Summer 2022
    - viii. Enrollment
    - ix. Team of 8 board training – February 23 (6:00)
    - x. Policy FFA (Local) – Review date added for TDA audit purposes
  - e. **Board Member Reports/Discussion**
    - i. Permanent School Fund (requested agenda item by board member/s)
4. **Consent Agenda**
  - a. Minutes of the Regular Board Meeting of January 19, 2022
  - b. Budget Amendments
5. **Action Items**

**Presenter: Amanda Magallan**

  - a. Consideration of continuing the district's audit engagement with Singleton & Clark, P.C. for the 2021-22 Fiscal Year and authorizing management/superintendent to sign the Audit Engagement Letter.
  - b. Consideration of approving resolution to continue as a District of Innovation

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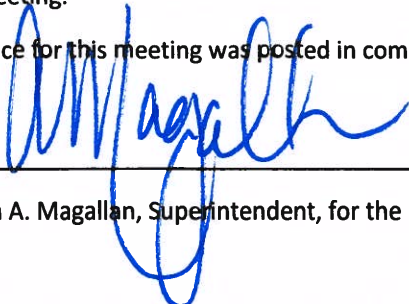
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- c. Consideration of approving the members of the District of Innovation Committee
  - i. Amanda Magallan - Superintendent
  - ii. Sam Magallan – Director of School Operations
  - iii. Virginia Garza – School Counselor
  - iv. Tanna Lowrance – Elementary Teacher
  - v. Tami Carrasco – Junior High Teacher
  - vi. Micaela Fuentes – Secondary Teacher
  - vii. Danny Armstrong – Special Education Teacher
  - viii. Mary Alice Rodriguez – PEIMS Coordinator
  - ix. Kristy Billings – Parent/Business Office Accounts Receivable
  - x. Judy Houston – Parent
  - xi. Anna Garza – Community Member/Parent
- 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**
    - i. Personnel
    - ii. Resignations/Reassignments/Retirements
    - iii. Business Manager/CFO – Tax Assessor/Collector Appraisal/Contract
    - iv. Director of School Operations Appraisal/Contract
    - v. Superintendent Appraisal/Contract
- 7. **Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:**
  - a. Consideration of and possible action to extend the Business Manager/CFO – Tax Assessor/Collector Contract with or without revisions
  - b. Consideration of and possible action to extend the Director of School Operations Contract with or without revisions
  - c. Consideration of and possible action to extend the Superintendent’s Contract with or without revisions
  - d. Consideration of and possible action on resignations/reassignments/retirements and other contract extensions or non-renewals.
  - e. Consideration of any other actions as it relates to Personnel
- 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

2/11/22 @ 2pm



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Amanda A. Magallan, Superintendent, for the Board of Trustees