

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**Wednesday, April 20, 2022**  
**Regular Board Meeting**

*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, April 20, 2022 beginning at 7:00 p.m.** 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 Pledges** (7:00 p.m.)
2. **Student Recognition**
  - a. Superintendent Excellence Award Recipients (5<sup>th</sup> six weeks)
  - b. Regional Tennis Qualifiers
3. **Public Forum**
  - a. PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].
4. **Reports**
  - a. **Transportation and Maintenance (Sam Magallan)**
    - i. Monthly Report
    - ii. Bus/Vehicle Mileage Report
  - b. **Athletic Director Report (James Shelton)**
  - c. **Financial Report (Blain Chriesman)**
    - i. List of Bills
    - ii. Financials
    - iii. Budget Amendments
  - d. **Superintendent Reports**
    - i. Enrollment
    - ii. 2022-2023 School Calendars
    - iii. Update on Old Tax Office bid process
    - iv. 2021-2022 ESSSER Random Validation Checklist Confirmation
    - v. Texas Department of Agriculture Audit Results
    - vi. School Lunch Program Survey Results
    - vii. Board Training Options (May TASB Virtual Training & SLI)
    - viii. Library Policy – info currently being received from TEA and TASB
    - ix. Other reporting items as needed
  - e. **Permanent School Fund Committee Report and Update**
    - i. Current Progress
    - ii. Permanent School Fund Balance after current projects
    - iii. Projects still to be completed per PSF Plan
    - iv. Appraisal on 301 E. Mansfield Property
5. **Consent Agenda**
  - a. Minutes of the Called Board Meeting on April 6, 2022
  - b. Budget Amendments

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**6. Action Items**

Presenter: Amanda Magallan

- a. Discussion and Possible Action for reopening of school cafeteria for lunch services for the 2022-2023 school year
- b. Discussion and Possible Action regarding closed campus options for elementary, junior high and high school students beginning 2022-2023 school year
- c. Discussion and Possible Action on Wi-Fi E-Rate proposals for wireless upgrades
- d. Discussion and Possible Action on resurfacing the tennis courts, per available estimates
- e. Discussion and Possible Action to adopt the renewed and amended District of Innovation Plan for 2022-2027

**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. Discuss and Consider Resignations, Retirements, Reassignments, Contract Changes
  - ii. Discuss and consider the purchase of real property located at 301 E Mansfield Street, Sanderson, Texas 79848 consisting of Lots Fourteen (14), Fifteen (15), and Sixteen (16) in Block One Hundred Twenty-Six (126) of the Wilson Addition to the town of Sanderson, Terrell County, Texas, according to the map or plat of said addition of record in the Office of the County Clerk of Terrell County, Texas, pursuant to Texas Gov't Code 551.072.

**7. Return to Open Meeting for Consideration/Adoption of Any Closed Meeting Items**

- a. Consideration and Possible Action on Personnel Decisions
- b. Consideration and possible action to adopt a resolution to purchase the real property and improvements located at 301 E Mansfield Street, Sanderson, Texas 79848 consisting of Lots Fourteen (14), Fifteen (15), and Sixteen (16) in Block One Hundred Twenty-Six (126) of the Wilson Addition to the town of Sanderson, Terrell County, Texas, according to the map or plat of said addition of record in the Office of the County Clerk of Terrell County, Texas, from Sharon G. Wolfe and Terry L. Wolfe.

**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 4/14/22 @ 8:45 pm

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