

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**Wednesday, May 18, 2022**

---

*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, May 18, 2022 beginning at 7:00 p.m.** at 302 N. Second, Sanderson, Texas 79848

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.

---

1. Moment of Silence and Pledge to the Flags (7:00 p.m.)
2. Student Recognitions/Formal Announcement
  - a. Junior High Valedictorian and Salutatorian
  - b. High School Valedictorian and Salutatorian
  - c. State Academic UIL Qualifiers
  - d. State Track Qualifier
3. Public Forum
  - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)]**
4. Reports
  - a. Athletic Report (J. Shelton)
  - b. Counselor Report (V. Garza)
  - c. Transportation and Maintenance (S. Magallan)
    - i. Monthly Report
    - ii. Bus/Vehicle Mileage Report
  - d. Financial Report (Blain Chriesman)
    - i. List of Bills
    - ii. Financials
    - iii. Budget Amendments
    - iv. Tax Valuation Updates
  - e. Superintendent Reports
    - i. Enrollment
    - ii. Professional Development for Waiver Minutes on 2022-2023 Calendar
    - iii. Graduation
    - iv. Hiring Update
    - v. Reading Academies – August 2022
    - vi. Dual Credit Handbook - UPDATED
    - vii. School Cafeteria – Salary for position
    - viii. District of Innovation Policy Changes
    - ix. TASB Policy Review Session
    - x. Summer 2022 SLI
    - xi. Teacher Housing Planning Session (Date/Time?)
    - xii. Cafeteria Planning Information – 2022-23
    - xiii. Permanent School Fund Committee Update

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**Wednesday, May 18, 2022**

---

***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.***

---

5. Consent Agenda
  - a. Minutes of the Regular Board Meeting of April 20, 2022
  - b. Budget Amendments
  
6. Action Items
  - a. Discussion and Possible Approval of a bid for the old tax office
  - b. Discussion and Possible Approval of the Sanderson Schools Dual Credit Handbook - UPDATED
  - c. Discussion and Possible Approval of the 2022-2023 School Calendar
  - d. Discussion and Possible Approval of the 2022-2023 Professional Development Waiver Days
  - e. Discussion and Possible Approval of the Cafeteria Manager's Salary for 2022-2023
  - f. Discussion and Possible Approval of the revised policies as they relate to the recently approved District of Innovation Plan 2022-2027
  - g. Discussion and Possible Approval of separating the Library Assistant/Cafeteria Worker position into two halftime positions.
  
7. 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. Retirements/Resignations/Recommendations
  - b. Consider/Discuss/Approve Hiring new Superintendent for Terrell County ISD. (Closed Session - As Per Texas Government Code 551.074 - Personnel)
  - c. Consider/Discuss/Approve Contract for Superintendent
  
8. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:
  - a. Consideration of and possible action from executive session to possibly include:
    - i. Consider/Discuss/Approve Contract for Superintendent
    - ii. Resignations
    - iii. Retirements
    - iv. Reassignments/New Hires
  
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 5/11/2022 at 3:20 p.m.



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