

BOARD OF TRUSTEES
Terrell County Independent School District
June 20, 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 & PUBLIC MEETING NOTICE

Notice is hereby given for a regular meeting of the Board of Trustees of Terrell County Independent School District for **Monday, June 20, 2022 beginning at 7:00 p.m.** at the Sanderson High School Conference Room at Sanderson High School 302 North 2nd 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.

PUBLIC MEETING NOTICE

- Intent of federal funds use through ESSA and ESSER
 - Discussions about how the allocation will be utilized
 - Discussion about how the allocations were used during 2021-2022
 - Public comment and question opportunity

REGULAR MEETING AGENDA

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. Transportation and Maintenance (S. Magallan)
 - i. Monthly Report
 - ii. Bus/Vehicle Mileage Report
 - b. Athletic Update (J.Shelton)
 - c. Counselor Report (V. Garza)
 - d. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials
 - iii. Local value update
 - e. Superintendent Reports (Amanda Magallan)
 - i. Hiring Update/Vacancy Update (Menchaca)
 - ii. ESSER II and III funding priorities
 - iii. 5-year goal update
 - iv. Letters of Reasonable Assurance
 - v. Discussion regarding July Budget Planning Dates
 - vi. Continued Discussion regarding Housing Contracts/Expectations
 - f. Permanent School Fund Committee Update/Housing Update

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4. Consent Agenda
 - a. Minutes of the Called Board Meeting of June 1, 2022
 - b. Budget Amendments
5. Action Items
Presenter: Amanda Magallan
 - a. Discussion and Possible Approval of the 2022-2023 Board Meeting Calendar
 - b. Discussion and Possible Approval of revised Dual Credit Handbook (2022-2023)
 - c. Discussion and Possible Temporary Salary Adjustment for Summer Maintenance Employees
 - d. Discussion and Possible Approval for a 1-year housing lease agreement between TCISD and Sheriff's Department
 - e. Discussion and Possible Approval to appoint an individual to complete Mr. Thaddeus Cleveland's board term
 - f. Discussion and Possible Approval of TASB Policy Update 119
 - AE (LOCAL): Educational Philosophy
 - CPC (LOCAL): Office Management: Records Management
 - EIF (LOCAL): Academic Achievement: Graduation
 - FDA (LOCAL): Admissions: Interdistrict Transfers
6. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
 - a. School Safety
 - b. Retirements/Resignations/Hiring
 - c. Personnel
7. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items
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 **6-13-2022 @ 1:40 pm**



Amanda A. Magallan
Superintendent, for the Board of Trustees