

BOARD OF TRUSTEES
Terrell County Independent School District
July 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.

Board Workshop, 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, July 20, 2022, beginning at 7:00 p.m.** in the High School Conference Room located at 302 N. Second Street, 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. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
3. Reports
 - a. Athletic Report (James Shelton)
 - b. Transportation and Maintenance (Sergio Menchaca)
 - i. Monthly Report
 - ii. Teacher Housing update
 - iii. Hellas Update
 - iv. Roofing Update
 - v. Field Update
 - vi. Bus/Vehicle Mileage Report
 - c. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials
 - iii. Budget Planning Information/Insurance Information
 - iv. Budget Amendments
 - d. Superintendent Reports (Sergio Menchaca)
 - i. August Professional Development
 - ii. Master Schedule Update
 - iii. Hiring Update
 - iv. Permanent School Fund Committee Update
 - v. New Superintendent Transition
4. Consent Agenda
 - a. Minutes of the Regular Board Meeting of June 23, 2022
 - b. Budget Amendments
5. Action Items
Presenter: Sergio Menchaca
 - a. Discussion and Possible Approval of the 2022-2023 Student Code of Conduct.
 - b. Discussion and Possible Approval of the 2022-2023 Student Handbook.
 - c. Discussion and Possible Approval of the 2022-2023 Substitute Handbook.
 - d. Discussion and Possible Approval of the 2022-2023 Employee Handbook.

BOARD OF TRUSTEES
Terrell County Independent School District
July 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.

6. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
 - a. 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 **7/15/2022 @ 3:00 pm.**

Sergio Menchaca
Superintendent, for the Board of Trustees