

Terrell County Independent School District  
Sanderson, Texas 79848

Meeting Minutes from June 23, 2021, Board Meeting

The Terrell County Independent School District convened on Wednesday, June 23, 2021, at 7:00 P.M., in the conference room at the Sanderson High School, 302 North Second Street, Sanderson, Texas.

**Trustees Present:**

Mr. Thaddeus Cleveland, President  
Mr. Clay Houston, Vice President  
Mr. Fernando Sanchez, Jr., Secretary  
Mrs. Lali Ortiz  
Mrs. Sharon Wolfe  
Mr. Marco Fuentez  
Mr. Chase McCrory

**Administration Present:** Amanda Magallan, Superintendent; Blain Chriesman, CFO; Sam Magallan, Director of School Operations/Interim Athletic Director; Virginia Garza, Counselor; Violita McDonald

A quorum was established with Mr. Thaddeus Cleveland presiding. The meeting was called to order at 7:00 P.M.

**Public Meeting**

At 7:00 P.M., Mrs. Magallan discussed Terrell County ISD's intent to apply for federal funds through ESSA and ESSER.

- Discussion about how the allocation will be utilized
- Public comment and question opportunity

There was no public comment.

The Public Hearing adjourned at approximately 7:15 P.M.

## Regular Meeting

### Public Comments/Audience Participation TCISD Policy BED (LOCAL):

None

### District Reports:

Transportation and Maintenance Report – Mrs. Magallan provided the Board with updates on the District’s fleet and facilities. She also provided information regarding the recent hailstorms and damage to property.

Athletics Report – Mrs. Magallan provided information on the open gym and open weight room for the summer.

Counselor Report – Mrs. Garza provided updates on testing.

Financial Report – Mr. Chriesman provided the Board with monthly bills, checks, budget amendments and tax valuation updates.

Superintendent Report – Mrs. Magallan provided information on the hiring and vacancy updates, TEA certification waivers, ESSER II and II funding priorities, 5-year goal update, Pecos State Bank donation and thank you note, Stipend discussion (postponed until next meeting), TASB Salary information, Reading Academy, PreK-2<sup>nd</sup> grade updated reading instrument, Edmentum Credit recovery contract, and letters of reasonable assurance.

Permanent School Fund Committee Report – Will be discussed during the July meeting

### Consent Agenda:

Mr. Sanchez motioned to approve the consent agenda. Mrs. Ortiz seconded the motion, and the consent agenda was unanimously approved.

### Action Items:

Mrs. Magallan presented the following:

Discussion and Possible Adoption of Resolution for the extension of Depository Bank Contract for the 2021-2023 Biennium (9/1/2021-8/31/2023) with Pecos County State Bank pursuant to TEC, Section 42.205 – Mr. Houston motioned to approve the adoption of the resolution for the depository bank contract with Pecos County State bank. Mr. McCrory seconded the motion, and the motion was unanimously approved.

Discussion and Possible Adoption of Resolution authorizing district membership in the Texas Comptroller of Public Accounts purchasing services (SmartBuy) pursuant to §§271.082 and 271.083 of the Local Government Code – Mr. Fuentez motioned to approve the adoption of the resolution authorizing district membership in the Texas

Comptroller of public accounts purchasing services. Mr. Houston seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of the 2021-2022 Board Meeting Calendar – Mrs. Ortiz motioned to approve the 2021-2022 Board meeting calendar. Mrs. Wolfe seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of July Meeting – Mr. Fuentez motioned to approve July 14 and 21, 2021. Mr. Houston seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of the Safe Return to School Plan for 2021-2022 – Mrs. Wolfe motioned to approve the Safe Return to School Plan. Mr. Houston seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of TASB Policy Update 117(CH Local: Purchasing and Acquisition; CV Local: Facilities Construction; DEC Local: Compensation and Benefits Leaves and Absences) – Mr. Houston motioned to approve TASB Policy Update 117. Mrs. Ortiz seconded the motion, and the motion was unanimously approved.

**Executive Session:**

Pursuant to Texas Governmental Code §551, the Board retired to closed session at 8:18 P.M., for discussion of the items listed below

- School Safety
- Retirements/Resignations/Hiring
- Personnel

At 8:30 P.M., the Board returned to open meeting.

**Adjourn:**

A motion was made by Mr. Fuentez and seconded by Mr. McCrory to adjourn the meeting. The adjournment was unanimously approved. Mr. Cleveland adjourned the meeting at 8:30 P.M.

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Thaddeus Cleveland  
President

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Fernando Sanchez, Jr.  
Secretary