

Terrell County Independent School District
Sanderson, Texas 79848

Meeting Minutes from July 14, 2021, Board Meeting

The Terrell County Independent School District convened on Wednesday, July 14, 2021, at 7:02 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. Sharon Wolfe
Mr. Marco Fuentez

Trustees Absent:

Mr. Chase McCrory
Mrs. Lali Ortiz

Administration Present: Amanda Magallan, Superintendent; Blain Chriesman, CFO; Sam Magallan, Director of School Operations/Interim Athletic Director.

A quorum was established with Mr. Thaddeus Cleveland presiding. The meeting was called to order at 7:02 P.M.

Regular Meeting

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

None

District Reports:

Athletics Report – Mr. Magallan provided information on the open gym and open weight room for the summer as well as the coach’s upcoming coaching school trip.

Transportation and Maintenance Report – Mr. Magallan provided the Board with updates on the District’s fleet and facilities. He also provided information regarding the installation of surveillance cameras.

Financial Report – Mr. Chriesman provided the Board with monthly bills, checks, budget planning, and a single budget amendment.

Superintendent Report – Mrs. Magallan provided information on the TEA Financial Desk Review letter, August professional development, master schedule updates, hiring updates,

Board meeting workshop on July 21, 2021 and the Permanent school fund committee updates.

Consent Agenda:

Mr. Houston motioned to approve the consent agenda. Mr. Fuentez seconded the motion, and the consent agenda was unanimously approved.

Action Items:

Mrs. Magallan presented the following:

Discussion and Possible Approval of the 2021-2022 Student Code of Conduct – Mr. Fuentez motioned to approve the 2021-2022 Student Code of Conduct. Mr. Houston seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of the 2021-2022 Student Handbook – Mr. **Houston** motioned to approve the adoption of the 2021-2022 Student Handbook. Mrs. Wolfe seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of the 2021-2022 Substitute Handbook – Mr. Houston motioned to approve the 2021-2022 Substitute Handbook. Mr. Fuentez seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of the 2021-2022 Employee Handbook – Mr. Houston motioned to approve the 2021-2022 Employee Handbook. Mr. Sanchez seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of the PreK Resource/Curriculum Adoption – Mr. Houston motioned to approve the PreK Resource/Curriculum Adoption of Frog Street. Mr. Fuentez seconded the motion, and the motion was unanimously approved.

Discussion and Possible Approval of employee raises, per TASB Salary information provided – No action.

Discussion and Possible Approval of stipend schedule change – No action.

Executive Session:

Pursuant to Texas Governmental Code §551, the Board retired to closed session at 8:16 P.M., for discussion of the items listed below

- Personnel
 - Interim Athletic Director Contract
 - Resignations
 - Retirements

At 8:37 P.M., the Board returned to open meeting.

Mr. Houston motioned to provide an interim Athletic Director stipend to Mr. Magallan in the amount of \$2,000.00 a month. Mr. Fuentez seconded the motion, and the motion was unanimously approved.

Adjourn:

A motion was made by Mr. Fuentez and seconded by Mrs. Houston to adjourn the meeting. The adjournment was unanimously approved. Mr. Cleveland adjourned the meeting at 8:38 P.M.

X

Thaddeus Cleveland
President

X

Fernando Sanchez, Jr.
Secretary