

Terrell County Independent School District
Sanderson, Texas 79848

Meeting Minutes from August 31, 2021, Board Meeting

The Terrell County Independent School District convened on Tuesday, August 31, 2021, at 6:02 P.M., in the conference room at the Sanderson High School, 302 North Second Street, Sanderson, Texas. Two board members participated via zoom. The zoom option was available to the entire community.

Trustees Present:

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

Trustees Absent:

Mrs. Lali Ortiz

Administration Present: Amanda Magallan, Superintendent; Blain Chriesman, CFO;

Others Present: Kayla Fuentez, Diego Fuentez, Rachel Serna, Arturo Gonzalez, Ely Farley, Dakota Mills, Jeramiah, Ryan Darcus

A quorum was established with Mr. Thaddeus Cleveland presiding. The meeting was called to order at 6:02 P.M.

Public Meeting

Discuss the 2021-2022 Proposed Terrell County ISD School Budget – The Board discussed the 2021-2022 proposed TCISD budget.

Discuss the 2021-2022 Proposed Tax Rate – The Board discussed the 2021-2022 proposed tax rate. An additional meeting will be held September 15, 2021.

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

None

Called Meeting

At approximately 6:17 P.M., the Terrell County Independent School Board members and Superintendent Magallan met to discuss the following Action Items.

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

None

Student Report/Request:

Junior Class Homecoming BBQ Request - The junior class requested each Board member for a \$60 donation or the donation of a brisket for the annual Homecoming BBQ. Those that donate will receive a free meal.

District Reports:

Final 2021-2022 Disbursements – Mr. Chriesman provided information on the disbursements.

COVID-19 BioNaxNOW Testing Plan – Mrs. Magallan provided information on the COVID testing plan.

Enrollment – Mrs. Magallan provided information on the current enrollment, which is 132.

Permanent School Fund Plan – Mrs. Magallan provided an update on the permanent school fund plan to include information on the first and second phases.

Update on Process to Sell Old Tax Office – Mrs. Magallan provided an update on the sell of the old tax office.

Meet the Eagles – Mrs. Magallan provided an update on the upcoming Meet the Eagles.

Congressman Gonzales – Mrs. Magallan provided information on the upcoming visit of Tony Gonzales. Mr. Cleveland and Mrs. Wolfe will attend the meeting.

Consent Agenda:

Mr. Houston motioned to approve the consent agenda. Mr. Fuentez seconded the motion, and the consent agenda was unanimously approved (6-0).

Action Items:

Mrs. Magallan presented the following:

Discussion and Possible Adoption of the 2021-2022 Annual Budget of Terrell County ISD – Mr. Houston motioned to adopt the 2021-2022 TCISD budget. Mrs. Fuentez seconded the motion, and the motion was unanimously approved(6-0).

Discussion and Possible Adoption of the Terrell County ISD COVID-19 BioNaxNOW Testing Plan – Mr. Houston motioned to approve the adoption of the COVID testing plan. Mrs. Wolfe seconded the motion, and the motion was unanimously approved (6-0).

Discussion and Possible Approval of a Bus Route (Rock House Ranch) – Mr. Houston motioned to approve the adoption of the COVID testing plan. Mr. Fuentez seconded the motion, and the motion was unanimously approved (6-0).

Discussion and Possible Approval to move forward with the following Permanent School Fund Projects, as approved by the plan presented to the Terrell County Commissioner's Court (Purchase of Home at 402 Mansfield, Sanderson, Texas 79848, Approve Stockton Glass for Installation of the Security Vestibule, VGI for the Remainder of the Control Access Doors and Cameras for Security, Purchase of the Basketball Goals for the Tennis Courts) - Mr. Houston motioned to move forward with the permanent school fund projects and limit the VGI spending to \$40,000. Mr. Fuentez seconded the motion, and the motion was unanimously approved (6-0).

Discussion and Possible Approval of Resolution to Purchase Real Property (402 E. Mansfield) – Mr. Houston motioned to approve resolution to purchase 402 E. Mansfield. Mrs. Wolfe seconded the motion, and the motion was unanimously approved (6-0).

Discussion and Possible Approval of a Class Size Waiver Request for 3rd/4th grade classroom – Mr. Fuentez motioned to approve a class size waiver request for 3rd/4th grade. Mr. Houston seconded the motion, and the motion was unanimously approved (6-0).

Discussion and Possible Approval of changing December 7, 2021, Early Release to December 8, 2021, to accommodate Elementary UIL in Sanderson – Mr. Houston motioned to approve December 8, 2021, as an early release day. Mr. Fuentez seconded the motion, and the motion was unanimously approved (6-0).

Discussion and Possible Approval of Resolution stating annual review of Investment Policies and Strategies and Designation of Investment Officer for the District – Mr. Fuentez motioned to approve a resolution stating annual review of investment policies and strategies and designation of investment officer for the District. Mr. Houston seconded the motion, and the motion was unanimously approved (6-0).

Discussion and Possible Approval of Resolution Approving Independent Sources for Investment Officer Training – Mr. Houston motioned to approve a resolution approving independent sources for investment officer training. Mr. Fuentez seconded the motion, and the motion was unanimously approved (6-0).

Executive Session:

No executive session.

Adjourn:

A motion was made by Mr. Houston and seconded by Mr. Fuentez to adjourn the meeting. The adjournment was unanimously approved (6-0). Mr. Cleveland adjourned the meeting at **7:45 P.M.**

X

Thaddeus Cleveland
President

X

Fernando Sanchez, Jr.
Secretary