## Terrell County Independent School District Sanderson, Texas 79848

Meeting Minutes from November 10, 2021, Board Meeting

The Terrell County Independent School District convened on Wednesday, November 10, 2021, at 6:00 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. Sharon Wolfe

Mrs. Lali Ortiz

Mr. Chase McCrory

Mr. Marco Fuentez

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

**Others Present:** Nathan Lester

A quorum was established with Mr. Thaddeus Cleveland presiding. The meeting was called to order at 6:05 P.M.

#### **Called Meeting**

<u>Discussion and decision regarding purchase of real estate located at 402 E. Mansfield, Sanderson, Texas 79848</u> – Mr. Cleveland opened the meeting informing the Board there were concerns with the current negotiating process with the property as well as text messages between Mr. Lester and Mrs. Magallan concerning the reinspection of the house. Mr. Cleveland informed the Board that a decision needed to be made if the District wanted to continue the purchase of the property.

Mr. Houston asked Mr. Lester why he didn't want to move forward with an inspection after both parties had agreed to it. Mr. Lester stated he was informed by the inspector it was not necessary and that photos sent to him would suffice. Mr. Lester went on to state how this process has taken over four months and he has not received any compensation and he currently has been paying the insurance and utilities.

Mr. Sanchez informed Mr. Lester that the process had taken longer than the Board expected. Mr. Sanchez also mentioned that we were obligated to have all repairs completed by a license and bonded individual. Mr. Sanchez thanked Mr. Lester for assisting the school and recognized Mr. Lester's efforts.

Mrs. Ortiz also thank Mr. Lester and informed the Board that we needed to compensate Mr. Lester for his expenses.

Mr. Cleveland asked Mr. Lester how much he received from the nurses that were utilizing the property and Mr. Lester replied \$100 a day. Mr. Cleveland suggested to the Board that we compensate Mr. Lester at \$1500.00 a month for the last four months and continue the agreement to utilize the house through December.

Mrs. Magallan discussed a possible moveout date and it was decided between December 28<sup>th</sup> and December 30<sup>th</sup>.

Mr. Fuentez motioned to terminate the purchase of 402 E. Mansfield, Sanderson, Texas. Mr. Houston seconded the motion, and the motion was unanimously approved.

Mr. Houston motioned to compensate Mr. Lester with \$1500.00 a month for the last four months as well as December and that a moveout date be December 28<sup>th</sup> and December 30<sup>th</sup>. Mr. Sanchez seconded the motion, and the motion was unanimously approved.

# **Public Comments/Audience Participation TCISD Policy BED (LOCAL):** None

### Adjourn:

A motion was made by Mr. Fuentez and seconded by Mr. Houston to adjourn the meeting. The adjournment was unanimously approved. Mr. Cleveland adjourned the meeting at 6:30 P.M.

