

Terrell County Independent School District
Sanderson, Texas 79848

Meeting Minutes from December 15, 2021, Board Meeting

The Terrell County Independent School District convened on Wednesday, December 15, 2021, at 6:45 P.M., in the conference room at the Sanderson High School, 302 North Second Street, Sanderson, Texas.

Trustees Present:

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

Trustees Absent:

Mr. Thaddeus Cleveland, President

Administration Present: Amanda Magallan, Superintendent; Blain Chriesman, CFO; Sam Magallan, Director of School Operations/Interim Athletic Director; Danny Armstrong, Teacher/Coach

Others Present: Various students and parents for awards presentation and Mr. Terry Wolfe was in attendance for the Public Hearing and Board Meeting.

A quorum was established with Mr. Clay Houston. The meeting was called to order at 6:45 P.M.

Public Meeting

Discuss Voting Precinct Redistricting – No public discussion and Mr. Chriesman stated that he would discuss more in the regular meeting.

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

None

Regular Meeting

At approximately 7:00 P.M., the Terrell County Independent School Board members and Superintendent Magallan met to discuss the following Action Items.

Student Recognition:

2nd six weeks Superintendent Excellence Award - Mrs. Magallan introduced and recognized the students who received this Excellence Award. The students were congratulated by the Board of Trustees.

Football All-District Awards - Mr. Magallan introduced all the football players who received an All-District Academic Honor. The Board of Trustees congratulated the athletes on their accomplishments and congratulated the team for earning a playoff spot.

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

None

District Reports:

Athletics Report – Mr. Magallan provided information for the boys and girls basketball programs.

Transportation and Maintenance Report – Mr. Magallan provided the Board with updates on the District's fleet and facilities. He also mentioned Fort Stockton Glass will install the security vestibule during the Christmas break.

Financial Report – Mr. Chriesman provided the Board with monthly bills, checks, audit exit conference highlights, FIRST Rating and hearing date, 1st Phase of Voting Precinct Redistricting from Allison, Bass and Magee.

Superintendent Report – Mrs. Magallan provided information on enrollment (129), attendance percentages, accountability information released from Spring 2021, elementary and junior high UIL, Progress monitoring, Elementary plan for 1st Grade, possible old elementary usage, and permanent school fund project update.

Consent Agenda - Minutes of Public Hearing and Regular Board Meeting of November 17, 2021

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

Action Items:

Mrs. Magallan presented the following:

Consideration and possible approval of bids received for the “old tax office”, real property located at 104 Persimmon Ave, Sanderson, Texas 79848 – Mr. McCrory motioned to reject all bids for the property. Mr. Fuentez seconded the motion, and the motion was unanimously approved, 6-0.

Consideration and possible approval of next steps with the “old tax office”, real property located at 104 Persimmon Ave, Sanderson, Texas 79848 – Mrs. Ortiz motioned to relist the property after the March meeting for bids. Mrs. Wolfe seconded the motion, and the motion was unanimously approved, 6-0.

Consideration and possible approval of Order Adopting Redistricting plan from Allison, Bass & Magee. – Mrs. Wolfe motioned to approve the voting precinct redistricting. Mr. Houston seconded the motion, and the motion was unanimously approved, 6-0.

Consideration and possible approval of assigning a second yearbook staff member, which would require an additional stipend to be paid. – Mr. Fuentez motioned to approve and offer the position to Kristy Billings or another employee. Mrs. Ortiz seconded the motion, and the motion was unanimously approved, 6-0.

Consideration of adopting resolution approving Contract Between School District and Appraisal District for Performance of Appraisal Functions and Duties by the School District for Tax Year 2022. – Mr. Fuentez motioned to approve the contract. Mrs. Wolfe seconded the motion, and the motion was unanimously approved, 6-0.

Consideration of appointing two (2) members from the board of trustees to serve on the Terrell County Appraisal District Board of Directors for a two (2) year term. (1/1/2022 to 12/31/2023). – Mr. Fuentez made the motion to appoint Mrs. Ortiz and Mr. Houston to the Board. Mr. McCrory seconded the motion, and the motion was unanimously approved, 6-0.

Ratify and approve Terrell County Commissioners Court nomination of one (1) member for appointment as an at-large member to serve on the Terrell County Appraisal District Board of Directors for a two (2) year term. (1/1/2022 - 12/31/2023) – Mrs. Wolfe motioned to approve the nomination of an at-large member, Rolando Rodriguez, Sr. Mrs. Ortiz seconded the motion, and the motion was unanimously approved, 6-0.

Executive Session:

Pursuant to Texas Government Code §551, the Board retired to closed session at 8:29 P.M., for discussion of the items listed below

- Personnel Issues
- Superintendent Evaluation

At 9:21 P.M., the Board returned to open meeting.

Mrs. Ortiz made a motion to pay specific employees a stipend for the 2021-2022 school year and back pay stipends from 2017-2021, per the adopted doubled-up classroom stipend and coaching stipend schedule, because stipends had not been appropriately applied to these employees' salaries. Mr. McCrory seconded the motion, and the motion was unanimously approved, 6-0.

Adjourn:

A motion was made by Mr. McCrory and seconded by Mr. Fuentez to adjourn the meeting. The adjournment was unanimously approved. Mr. Houston adjourned the meeting at 9:21 P.M.

X

Thaddeus Cleveland
President

X

Fernando Sanchez, Jr.
Secretary