

Terrell County Independent School District
Sanderson, Texas 79848

Meeting Minutes from February 16, 2022, Board Meeting

The Terrell County Independent School District convened on Wednesday, February 16, 2022, 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. Fernando Sanchez, Jr., Secretary
Mrs. Sharon Wolfe
Mrs. Lali Ortiz
Mr. Marco Fuentes
Mr. Chase McCrory

Trustees Absent:

Mr. Clay Houston, Vice President

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

Others Present: Mr. and Mrs. Serna, Rachael Serna, Tanna Lowrance

PUBLIC MEETING – District of Innovation Renewal and Amendment

Mrs. Magallan presented information to audience about the district’s intent to request from the board of trustees the opportunity to renew and amend the District of Innovation Plan that is set to expire at the end of the 2021-2022 school year. After presenting the information, Mrs. Magallan asked the audience if there were any questions or comments. No questions or comments were offered by the attendees.

Regular Meeting

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

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.

Financial Report – Mr. Chriesman provided the Board with monthly bills, checks, Budget Amendments, 2021 Preliminary Comptroller Property Value Study, and First Rating Action Plan.

Superintendent Report – Mrs. Magallan provided information on enrollment, Federal Report Card for Texas Public Schools, TEA District Report Card, ESSER Validation, Cafeteria Grant Opportunity, Update on 5-Year Goals, Staffing, SLI Summer 2022, Team of 8 Board Training and Policy FFA.

Permanent School Fund – The Board discussed permanent school fund updates to include purchase of Wolfe property.

Consent Agenda:

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

Action Items:

Consideration of continuing the district's audit engagement with Singleton & Clark, P.C. for the 2021-22 Fiscal Year and authorizing management/superintendent to sign the Audit Engagement Letter – Mr. Fuentez motioned to continue to use Singleton & Clark, P.C. Mr. McCrory seconded the motion, and the motion was unanimously approved.

Consideration of Approving Resolution to continue as a District of Innovation – Mr. Fuentez motioned to continue as a District of Innovation. Mrs. Wolfe seconded the motion, and the motion was unanimously approved.

Consideration of Approving the Members of the District of Innovation Committee. – Mrs. Wolfe motioned to approve the following as members of the Committee. Mr. Sanchez seconded the motion, and the motion was unanimously approved.

- Amanda Magallan – Superintendent; Sam Magallan – Director of School Operations; Virginia Garza – School Counselor; Tanna Lowrance – Elementary Teacher; Tami Carrasco – Junior High Teacher; Micaela Fuentez – Secondary Teacher; Danny Armstrong – Special Education Teacher; Mary Alice Rodriguez – PEIMS Coordinator; Kristy Billings – Parent/Business Office Accounts Receivable; Judy Houston – Parent; Anna Garza – Community Member/Parent

Executive Session:

Pursuant to Texas Governmental Code §551, the Board retired to closed session at 8:30 P.M., for discussion of the items listed below

- Personnel
- Resignations/Reassignments/Retirements
- Business Manager/CFO – Tax Assessor/Collector Appraisal/Contract
- Director of School Operations Appraisal/Contract
- Superintendent Appraisal/Contract

At 8:45 P.M., the Board returned to open meeting.

Consideration of and possible action to extend the Business Manager/CFO – Tax Assessor/Collector Contract with or without revisions – Mr. Fuentez motioned to extend the contract. Mrs. Ortiz seconded the motion, and the motion was unanimously approved.

Consideration of and possible action to extend the Director of School Operations Contract with or without revisions– Mr. McCrory motioned to extend the contract. Mrs. Wolfe seconded the motion, and the motion was unanimously approved.

Consideration of and possible action to extend the Superintendent’s Contract with or without revisions– Mr. Fuentez motioned to extend the contract. Mrs. Wolfe seconded the motion, and the motion was unanimously approved.

Consideration of and possible action on resignations/reassignments/retirements and other contract extensions or non-renewals. – Mr. Fuentez motioned to accept the resignation of Mrs. Magallan and retirement of Mrs. Rodriguez. Mr. McCrory seconded the motion, and the motion was unanimously approved.

Consideration of any other actions as it relates to Personnel – Mr. McCrory motioned to announce school secretary position. Mrs. Ortiz seconded the motion, and the motion was unanimously approved. Mr. Fuentez motioned to post workshop agenda to include deliberations for superintendent position. Mrs. Ortiz seconded the motion, and the motion was unanimously approved.

Adjourn:

A motion was made by Mr. Sanchez and seconded by Mrs. Wolfe to adjourn the meeting. The adjournment was unanimously approved. Mr. Houston adjourned the meeting at 8:49 P.M.

X

Thaddeus Cleveland
President

X

Fernando Sanchez, Jr.
Secretary