Terrell County Independent School District Sanderson, Texas 79848

Meeting Minutes from March 4, 2022, Board Meeting

The Terrell County Independent School District convened on Friday, March 4, 2022, at 8:45 A.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 Mr. Chase McCrory Mrs. Lali Ortiz Mrs. Sharon Wolfe Mr. Marco Fuentez

Trustees Absent:

Mr. Thaddeus Cleveland, President

Administration Present: Amanda Magallan, Superintendent

Called Meeting

At approximately 8:46 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

Executive Session:

Pursuant to Texas Governmental Code §551, the Board retired to closed session at 8:47 A.M., for discussion of the items listed below

• Athletic Director Position

At 9:42 A.M., the Board returned to open meeting.

Mr. Sanchez motioned to hire James Shelton as Athletic Director. Mrs. Wolfe seconded the motion, and the motion was unanimously approved. Within the motion, the following was approved:

- Two-year (12-month) contract
- Annual Salary of \$70,000, which includes all athletic coaching stipends
- \$73.00 monthly cell phone reimbursement
- \$400.00 housing allowance, when living in school housing
- \$300.00 daily rate to be paid for work in the district, before the July 1, 2022 contract date, as long as the days worked are considered workdays within the district.
- Temporary housing options to be discussed at the next school board meeting

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 9:43 A.M.



Thaddeus Cleveland President



Fernando Sanchez, Jr. Secretary