BOARD OF TRUSTEES
Terrell County Independent School District
August 31, 2021

Terrell County ISD is dedicated to enhancing the self-worth of each student, providing a quality education in a firm, fair, and friendly atmosphere, and instilling pride, respect, and responsibility for one's self and the community, thus preparing the individual for the challenges and changes of future.

Called Board Meeting Agenda and Notice

Notice is hereby given for a regular meeting of the Board of Trustees of Terrell County Independent School District for **Monday, August 31, 2021** beginning at approximately 6:15 p.m. or later, at the Sanderson High School Conference Room at Sanderson High School 302 North Second Street, Sanderson, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Moment of Silence and Pledge to the Flags (approximately 6:15 p.m. or later)

2. Student Report/Request
    a. Junior Class Homecoming BBQ Request

3. District Reports
    a. Final 2021-2022 Disbursements (Blain Chriesman)
    b. COVID-19 BioNaxNOW Testing Plan (Amanda Magallan)
    c. Enrollment (Amanda Magallan)
    d. Permanent School Fund Plan - first phase and second phase (Amanda Magallan)
    e. Update on process to sell old tax office (Amanda Magallan)
    f. Meet the Eagles (Amanda Magallan)
    g. Tony Gonzales School Visit on Sept. 2, 2021 at 1:45 p.m.

4. Consent Agenda
    a. Final Budget Amendments
    b. August 18, 2021 Regular Board Meeting Minutes

5. Action Items
    a. Discussion and Possible Adoption of the 2021-2022 Annual Budget of Terrell County ISD
    b. Discussion and Possible Adoption of the Terrell County ISD COVID-19 BioNaxNOW Testing Plan
    c. Discussion and Possible Approval of a Bus Route -- Rock House Ranch

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d. 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
    i. Purchase of home at 402 Mansfield, Sanderson, Texas 79848
    ii. Approve Stockton Glass for installation of the security vestibule
    iii. Approve VGI for the remainder of the control access doors and cameras for security
    iv. Approve the purchase of the basketball goals for the tennis courts and required weights for the goals
e. Discussion and Possible Approval of Resolution to Purchase Real Property (402 E. Mansfield)
f. Discussion and Possible Approval of a Class Size Waiver Request for 3rd/4th grade classroom
g. Discussion and Possible Approval of changing December 7, 2021 Early Release to December 8, 201 to accommodate Elementary UIL in Sanderson
h. Discussion and Possible Approval of Resolution stating annual review of Investment Polices and Strategies and Designation of Investment Officer for the District
i. Discussion and Possible Approval of Resolution Approving Independent Sources for Investment Officer Training

6. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on 8/26/21 @ 10:30 am

AMagallan

Amanda A. Magallan, Superintendent, for the Board of Trustees