

BOARD OF TRUSTEES
Terrell County Independent School District
August 18, 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.

Regular Meeting Agenda and Notice

Notice is hereby given for a regular meeting of the Board of Trustees of Terrell County Independent School District for **Wednesday, August 18, 2021, beginning at 7:00 p.m.** (or immediately after Commissioners Court meeting if the meeting runs past 7:00 p.m.). at the Sanderson High School Conference Room at Sanderson High School 302 North 2nd 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.

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1. Pledge to the Flags & Moment of Silence (7:00 p.m.)
 2. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
 3. Reports
 - a. Counselor Report (Virginia Garza)
 - b. Athletic Report (Sam Magallan)
 - c. Transportation/Maintenance Reports (Sam Magallan)
 - i. Monthly Report
 - ii. Vehicle/bus updates
 - d. Financial Report (Blain Chriesman)
 - i. Monthly Report
 - ii. List of Bills
 - iii. Budget Amendments
 - iv. Review Budget Documents for 2021-2022
 - v. Review Tax Rates for 2021-2022
 - e. Superintendent Reports (Amanda Magallan)
 - i. Preliminary FIRST Rating
 - ii. TDA Audit
 - iii. Meet the Teacher – August 18, 2021
 - iv. Enrollment
 - v. 1st Week of School
 - vi. Meet the Eagles – August 25, 2021 (Football Field)
 - vii. STAAR/EOC Comparisons (TCISD, Region 18, State)
 - viii. Donation to County (laptop for Visitor's Center)
 - ix. State COVID updates
 - x. Commissioners Court decision and next steps
 4. Property Value Discussion with the Board (*FIRST requirement*)
 5. Consent Agenda
 - a. Minutes of the Regular Board Meeting of July 14, 2021
 - b. Minutes of the Public Meeting, Called Board Meeting and Workshop of July 21, 2021
 - c. Budget Amendments

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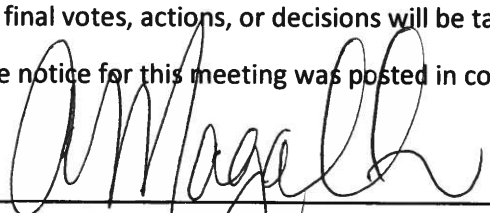
6. Action Items

Presenter: Amanda Magallan

- a. Discussion and Possible Approval of the retainer agreement with Allison, Bass & Magee for the purpose of re-districting school Single Member District's (ADDED 8/13/21 @ 10 a.m.)
 - b. Discussion and Possible Approval to Propose the 2021 Tax Rate
 - c. Discussion and Possible Approval of the TCISD salary schedule change & staff pay raises
 - d. Discussion and Possible Approval of the updated stipend schedule
 - e. Discussion and Possible Approval to Propose the 2021 TCISD Budget
 - f. Discussion and Possible Approval of a Public Hearing and Called Meeting date to discuss the proposed tax rate and budget
 - g. Discussion and Possible Approval of Resolution stating annual review of Investment Policies and Strategies and designation of investment officer for the District
 - h. Discussion and Possible Approval of Resolution approving independent sources for Investment Officer training
 - i. Discussion and Possible Approval to move forward with the sale of the old Terrell County Appraisal and TCISD Business Office by requesting the attorney with Walsh and Gallegos to draw up a resolution for the intention to sell the property.
 - j. Discussion and Possible Approval to set-up next meeting date, if needed dependent on outcome of Commissioners Court decision
7. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
- a. Personnel
 - i. Includes but not limited to contract updates, changes, resignations, retirements
 - b. School Safety
8. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items
9. 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



Amanda A. Magallan
Superintendent, for the Board of Trustees

8/13/21 @ 11 am
Reposted
8/13/21 @ 11 am