

BOARD OF TRUSTEES
Terrell County Independent School District
October 16, 2024

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, October 16, 2024**, beginning at 7:00 p.m or immediately following the TCISD Public Bond Meeting 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.

- 1. Call to order and establish a quorum (7:00 p.m. or immediately following the TCISD Bond Meeting)**
 - a. Establish a Quorum**
 - b. Pledge to the Flags & Moment of Silence**

- 2. Public Forum**
 - a. PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**

- 3. Reports**
 - a. Yearbook Report (Gina Roberts)**
 - b. Technology Report / Website Update (David Carrasco)**
 - c. Athletic Report (Justin Hilliard)**
 - d. Counselor's Report (Virginia Garza)**
 - e. Financial Report (Blain Chriesman)**
 - i. Monthly Report
 - ii. List of Bills
 - f. Maintenance / Principal / Superintendent Report (Tanna Lowrance)**
 - i. Transportation and Maintenance Updates / New Hire Update
 - ii. Honeywell Energy Awareness Report - Annual Review: September 2023-August 2024
 - iii. See you at the Pole / FCA Organization
 - iv. Mass Messaging
 - v. Gifted and Talented
 - vi. Safety Audit
 - vii. Field Trips
 - viii. Pinon Foundation Donation
 - ix. Honeywell Contract Update
 - x. Digital Signage (Bond Funds)
 - xi. Repair Old HS restrooms (downstairs - deferred maintenance)
 - xii. Resurface parking lot (Bond - deferred maintenance)

- 4. Consent Agenda**
 - a. Minutes of Regular Board Meeting 9.18.24**

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5. ACTION ITEMS

- a. Discussion and possible approval of the TCISD 2024-2025 Campus and District Improvement Plans
- b. Discussion and possible approval to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent.
- c. Discussion and possible approval of the TCISD 2024-2025 Emergency Operations Plan
- d. Discussion and Possible approval of the TCISD stipend schedule update to include Dyslexia and STEM.
- e. Discussion and possible approval of Amendment to current Honeywell Contract and/or approval of a new five (5) year Honeywell Contract
- f. Discussion and possible approval of fencing quote

6. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:

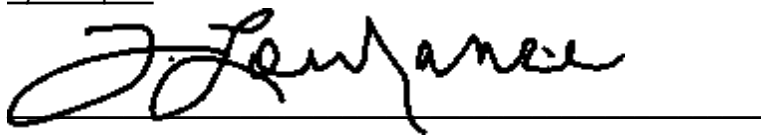
- a. Personnel
- b. Maintenance / Facilities
- c. Superintendent Goals

7. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items

8. 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 10/13/2024 by 7:00 p.m.



Tanna Lowrance
Superintendent, for the Board of Trustees