

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**August 28, 2024**

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*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.*

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**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 28, 2024**, beginning at 7:00 p.m , **or immediately following the Public hearing**, at the Sanderson High School Conference Room at Sanderson High School 302 North 2<sup>nd</sup> 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)].**
  - b. Junior Class BBQ Presentation
3. Reports
  - a. Yearbook Report (G.Roberts)
  - b. Technology Report (D.Carrasco)
  - c. Counselor Report (Virginia Garza)
  - d. Athletic Report (Justin Hilliard)
  - e. Financial Report (Blain Chriesman)
    - i. Monthly Report
    - ii. List of Bills
    - iii. Budget Amendments
  - f. Superintendent Reports(Tanna Lowrance)
    - i. Preliminary FIRST Rating
    - ii. Transportation/Maintenance Reports
      1. Monthly Report
      2. Vehicle/bus updates
    - iii. Principal Report
      1. Meet the Teacher
      2. 24-25 Educational Plan / Goals
    - iv. Enrollment Projection(s)
    - v. 1<sup>st</sup> Week of School
    - vi. Meet the Eagles – August 29, 2024 (HS Gym)
4. Consent Agenda
  - a. Minutes of the Regular Board Meeting of July 24, 2024
  - b. Minutes of the Called Board Meeting of August 8, 2024
  - c. Minutes of the Called Board Meeting and Budget Workshop of August 14, 2024
  - d. Budget Amendments

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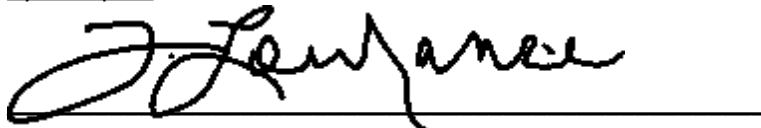
5. Action Items

Presenter: (Tanna Lowrance / Blain Chriesman)

- a. Discussion and Possible Approval of the adjunct faculty contract
  - b. Discussion and Possible Approval of an overnight Senior Trip for the 2025 Graduating Class
  - c. Discussion and Possible Approval of TCISD CDL Requirements
  - d. Discussion and Possible Approval of the TCISD CDL Physical Reimbursement Requirements
  - e. Discussion and Possible Approval of the 2024-2025 TCISD Salary Schedule
  - f. Discussion and Possible Approval of the 2024-2025 Stipend Schedule
  - g. Discussion and Possible Approval of the 2024 Tax Rate (M&O and I&S)
  - h. Discussion and Possible Approval of Summer Compensation for 2024 summer hours (coaches)
  - i. Discussion and Possible Approval of the 2024-25 TCISD Budget
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. Superintendent Compensation for 2024-2025 School Year as based on Salary Schedule
  - c. Operations
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 8/25/2024 by 7:00 p.m.



Tanna Lowrance  
Superintendent, for the Board of Trustees

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