

BOARD OF TRUSTEES
Terrell County Independent School District
Thursday, August 8, 2024
Called Board Meeting

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 oneself 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 special meeting of the Board of Trustees of Terrell County Independent School District for **Thursday, August 8, 2024, beginning at 7:00 PM** 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.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- 1. Call to Order and Establish a Quorum (7:00 p.m.)**
 - a. Call to Order and Establish a Quorum

- 2. Public Comment - Limited to Items on Agenda as per Board Policy BED(LOCAL)**

- 3. Reports:**
 - a. Yearbook Report (2023 yearbook) - G.Roberts
 - b. Technology Report (new website launch) - D.Carrasco

- 4. Budget Workshop and planning for the end of the fiscal year including:**
 - a. Additional budget workshop(s)
 - b. Hearing date(s) and time(s)
 - C. Final meeting of the fiscal year including budget and tax rate adoption

- 5. Action Items:**
 - a. Discussion and possible approval of the 24-25 TCISD Student Parent Handbook
 - b. Discussion and possible approval of the 24-25 TCISD Student Code of Conduct
 - c. Discussion and possible approval of the 24-25 TCISD Employee Handbook
 - d. Discussion and possible approval of the 24-25 TCISD Staff Daily Operating Procedures
 - e. Discussion and possible approval of the 24-25 TCISD Dual Credit Handbook
 - f. Discussion and possible approval of the 24-25 TCISD Substitute Handbook
 - g. Additions/revisions/deletions of local policies resulting from the Policy Review Session conducted on July 9, with drafts prepared by TASB Policy Service (see attached list)
 - h. Additions/revisions/deletions of local policies as offered by TASB Policy Service for consideration and according to the Instruction Sheet for TASB Localized Policy Manual Update 123 with changes to positions at DCE, EFA, and EFB

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- i. Discussion and Possible Approval of the 2024-2025 Regular School Board Meeting Calendar

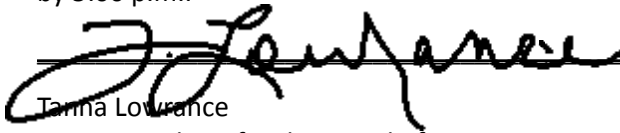
6. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
 - a. Personnel

7. Return to Open Meeting for Consideration/Adoption of Any 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 10/09/2023 by 5:00 p.m..



Tanna Lowrance

Superintendent, for the Board of Trustees