

BOARD OF TRUSTEES
Terrell County Independent School District
September 18, 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 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 **Wednesday, September 18, 2024** beginning at 7:00 p.m. at the Sanderson High School Conference Room at Sanderson High School 302 N. 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.

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1. Moment of Silence and Pledge to the Flags (7:00 p.m.)
 2. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
 3. Reports
 - a. Yearbook Report (Gina Roberts)
 - b. Technology / School Website Report (David Carrasco)
 - c. Athletic Report (Justin Hillard)
 - d. Counselor's Report (Virginia Garza)
 - e. Transportation and Maintenance (Tanna Lowrance)
 - i. Monthly Report
 - ii. Bus/Vehicle Mileage Report/Update to vehicles
 - f. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials 'Near Final' 2023-24
 - iii. 2023-24 ending fund balance projection
 - iv. Capital Projects Budget 2023-24 & 2024-25
 - g. Superintendent Report (Tanna Lowrance)
 - i. Enrollment
 - ii. Transportation and Maintenance
 - iii. Homecoming
 - iv. Jr. Class BBQ
 - v. Upcoming Field Trips
 4. Consent Agenda
 - a. Minutes of the Regular Board Meeting August 27, 2024

Action Items

- a. Secretary of the Board Certification of unopposed candidate status of District No. 1, Place Numbers 1 & 2.
- b. Consideration of ordering cancellation of the November 5, 2024 School Trustee Election for District #1, Place Numbers 1 & 2.
- c. Consideration of approving Capital Projects Budget for 2024-25

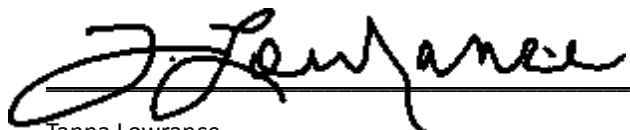
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- d. Discussion and Possible Approval of SHAC Committee Member
 - e. Discussion and Possible Approval of the 2024-2025 T-TESS Appraiser
 - f. Discussion and Possible Approval of Calendar Updates
 - g. Discussion and Possible Approval of Resolution 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
5. Executive Session: Pursuant of Texas Governmental Code 551, the board may retire to closed session for discussion of items listed below:
- a. Personnel
6. Adjournment

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 9-15-24 at 4:00 p.m.



Tanna Lowrance
Superintendent, for the Board of Trustees