

BOARD OF TRUSTEES
Terrell County Independent School District
August 30, 2023

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.

Special Board Meeting Agenda and Notice (PUBLIC HEARING)

Notice is hereby given for a regular meeting of the Board of Trustees of Terrell County Independent School District for **Wednesday, August 30, 2023** beginning at 7:00 p.m. at the Sanderson High School Conference Room at Sanderson High School 302 North 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.

1. PUBLIC HEARING

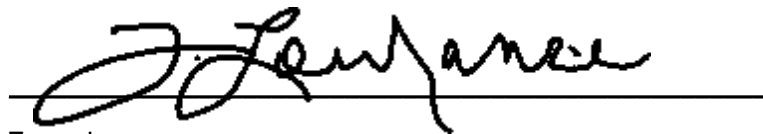
- a. Review and Discuss the 2023-2024 Proposed Terrell County ISD Budget
- b. Review and Discuss the 2023 Proposed Tax Rate

PUBLIC PARTICIPATION IS INVITED

2. 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 August 25, 2023 @ 2:30 p.m..



Tanna Lowrance

Interim Superintendent, for the Board of Trustees

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Called 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, August 30, 2023** beginning at approximately 7:15 p.m. or at the conclusion of the Budget & Tax Rate Hearing whichever is later, at the Sanderson High School Conference Room at Sanderson High School 302 North 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.

-
1. Moment of Silence and Pledge to the Flags (approximately 7:15 p.m. or later)
 2. District Reports
 - a. Final 2022-2023 Disbursements (Blain Chriesman)
 - b. Enrollment (Tanna Lowrance)
 - c. Meet the Eagles (Tanna Lowrance and Justin Hilliard)
 3. Consent Agenda
 - a. Final Budget Amendments
 4. Action Items
 - a. Discussion and possible Approval of a pay increase OR one time bonus for all TCISD staff (see options A and B below)
 - Option A: a 3% pay increase for TCISD staff
 - Option B: a one time bonus of \$1500 for all TCISD staff
 - b. Discussion and Possible Adoption of the 2023-2024 Annual Budget of Terrell County ISD
 - c. Discussion and Possible Ordering the adoption of the Terrell County ISD 2023 Tax Rate
 - d. Discussion and Possible Approval of Resolution stating annual review of Investment Policies and Strategies and Designation of Investment Officer for the District

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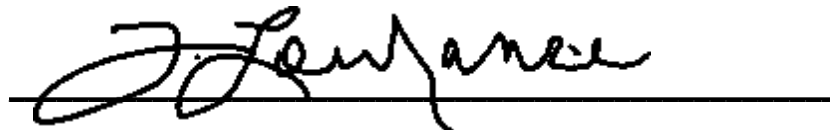
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- e. Discussion and Possible Approval of Resolution Approving Independent Sources for Investment Officer Training
- f. Discussion and possible Approval of the TCISD Adjunct Employee Contract
- g. Discussion and possible Approval of the TCISD Cafeteria Adult meal prices update
- h. Discussion and possible Approval of the TCISD Staff & Student Travel Guidelines (updating meal and hotel allotments)

5. 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.

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