

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**July 24, 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, July 24, 2024, beginning at 7:00 p.m. in the High School Conference Room located at 302 N. Second Street, Sanderson, Texas 79848.

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 (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 Report (David Carrasco)
    - c. Counselor's Report (Virginia Garza)
    - d. Athletic Director's Report (Justin Hilliard)
    - e. Financial Report (Blain Chriesman)
      - i. List of Bills
      - ii. Financials
      - iii. Budget Planning Information
        - a. Near final taxable values
        - b. BCBS Insurance renewal
        - c. Legislative updates
      - iv. Budget Amendments
    - f. Superintendent Reports (Tanna Lowrance)
      - i. Monthly Transportation and Facilities Report
      - ii. Bond Projects Update
      - iii. Permanent School Fund Update
  4. Consent Agenda
    - a. Minutes of the Regular Board Meeting of June 19, 2024
    - b. Budget Amendments
  5. Property Value Discussion with the Board (*FIRST requirement*)
  6. Action Items  
Presenter: (Tanna Lowrance)
    - a. Discussion and Possible acceptance of the 2024-2025 Staff Daily Operations Handbook
    - b. Discussion and Possible acceptance of the 2024-2025 Substitute Handbook
    - c. Discussion and Possible acceptance of the 2024-2025 Student Code of Conduct
    - d. Discussion and Possible acceptance of the 2024-2025 Student Handbook
    - e. Discussion and Possible acceptance of the 2024-2025 Student Dress Code
    - f. Discussion and Possible acceptance the 2024-2025 Dual Credit Handbook

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**July 24, 2024**

---

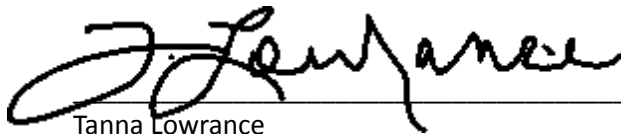
*Terrell County ISD is dedicated to enhancing the self-worth of each student, providing a quality education in a firm, fair, and friendly atmosphere, and instilling pride, respect, and responsibility for one's self and the community, thus preparing the individual for the challenges and changes of future.*

---

- g. Discussion and Possible acceptance of the updated 2024-2025 TCISD School Calendar
  - h. 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)
  - i. *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*
  - j. *Discussion and Possible Approval of the 2024-2025 Regular School Board Meeting Calendar*
7. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
- a. Personnel
8. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items
9. 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 7/19/2024 @ 5:00pm



Tanna Lowrance  
Superintendent, for the Board of Trustees

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**July 24, 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.*

---

**(LOCAL) Policy Action List**

TERRELL COUNTY ISD (222901)

BBB(LOCAL): BOARD MEMBERS - ELECTIONS

BE(LOCAL): BOARD MEETINGS

BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

BQA(LOCAL): PLANNING AND DECISION-MAKING PROCESS - DISTRICT-LEVEL

CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS

CH(LOCAL): PURCHASING AND ACQUISITION

CV(LOCAL): FACILITIES CONSTRUCTION

DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS

DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS

DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

DK(LOCAL): ASSIGNMENT AND SCHEDULES

EB(LOCAL): SCHOOL YEAR

EEB(LOCAL): INSTRUCTIONAL ARRANGEMENTS - CLASS SIZE

EI(LOCAL): ACADEMIC ACHIEVEMENT

EIC(LOCAL): ACADEMIC ACHIEVEMENT - CLASS RANKING

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FEF(LOCAL): ATTENDANCE - RELEASED TIME

FFA(LOCAL): STUDENT WELFARE - WELLNESS AND HEALTH SERVICES

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

FL(LOCAL): STUDENT RECORDS

FM(LOCAL): STUDENT ACTIVITIES

FMH(LOCAL): STUDENT ACTIVITIES - COMMENCEMENT

FNA(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT EXPRESSION

FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES

FO(LOCAL): STUDENT DISCIPLINE

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**July 24, 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.*

---

GKD(LOCAL): COMMUNITY RELATIONS - NON SCHOOL USE OF SCHOOL FACILITIES