

BOARD OF TRUSTEES
Terrell County Independent School District
March 27, 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, March 27, 2024**, beginning at 7:00 p.m. 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.

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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. Student Recognition:**
 - a. State XC Debate
 - b. Texas Citizen's Bee
 - c. Girl's State
 - d. additional celebrations
 - 4. Reports**
 - a. **Athletic Report (Justin Hilliard)**
 - b. **Counselor's Report (Virginia Garza)**
 - c. **Technology Report (David Carrasco)**
 - d. **Financial Report (Blain Chriesman)**
 - i. List of Bills
 - ii. Financials
 - iii. Budget Amendments
 - e. **Superintendent Reports**
 - i. Monthly Vehicle and Maintenance Report
 - ii. Monthly Facility Report
 - iii. March-May School Calendar
 - iv. Bond Projects Update
 - v. Policy Review
 - vi. Pre-K Enrollment
 - vii. 24-25 School Calendar Updates / Ideas
 - f. **Summer Learning Institute for School Board Training**
 - 5. Consent Agenda**
 - a. Minutes of February 21, 2024 Regular Board Meeting
 - b. Budget Amendments
 - 6. Action Items**

Presenter: Tanna Lowrance

 - a. Discussion and possible approval to continue with the Walsh Gallegos attorney retainer
 - b. Discussion and possible approval of the TCISD Athletic Handbook Updates

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- c. Consideration of continuing the district's audit engagement with Singleton & Clark, P.C. for the 2024-2025 Fiscal year and authorizing management / superintendent to sign the Audit Engagement Letter
- d. Discussion and possible approval of retention bonuses for certified staff and at-will employees for the 2024-2025 school year
- e. Discussion and possible approval of the 2024-2025 Budget Calendar
- f. Discussion and possible approval of authorizing the Superintendent to move forward with the purchase of two 14 passenger busses, one with handicapped accessibility
- g. Discussion and possible approval to authorize the Superintendent to move forward with Science Lab renovations
- h. Discussion and possible approval to authorize the Superintendent to move forward with construction of a dividing wall in classroom 201 to create two separate classrooms
- i. Discussion and possible approval of the 2024-2025 West Texas Food Service Cooperative Interlocal Agreement
- j. Discussion and possible approval of authorizing the Superintendent to opt Terrell County ISD out of purchasing a bus with 3 point seat belts due to budgetary constraints. (see Texas State Bill SB 693 for the ability to OPT-OUT of 3-Point Seat Belts.)

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

- a. **Personnel Issues**
 - i. Personnel Resignations/Reassignments/Retirements/Non-Renewals
 - ii. Certified Teacher Contracts / School Nurse Contract / Technology Director Contract
- b. **School Housing**
 - i. School Housing Agreement Updates

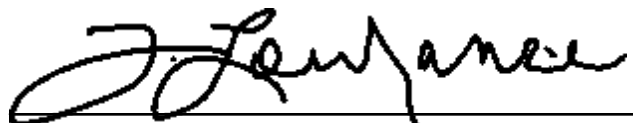
8. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:

- a. Consideration of and possible action to extend certified teacher contracts
- b. Consideration of and possible action to extend the School Nurse Contract
- c. Consideration of and possible action to extend the Technology Director's Contract
- d. Consideration of any other actions as it relates to Personnel

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 **3-22-24 @ 5pm**



Ianna Lowrance, Superintendent, for the Board of Trustees