

**BOARD OF TRUSTEES**  
**Terrell County Independent School District**  
**November 20, 2024**

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*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.*

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**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, November 20, 2024 at 7:00 pm** at the Sanderson High School Conference Room at Sanderson High School 302 North 2<sup>nd</sup> 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. Call to Order, verification of posting and declaration of quorum
  2. Moment of Silence and Pledge to the Flags
  3. Public Forum
    - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION** [TCISD Policy **BED (LOCAL)**].
  4. District Reports
    - a. Athletic Report (J.Hilliard)
    - b. Counselor Report (V. Garza)
    - c. Technology Director's Report (D.Carrasco)
    - d. Yearbook Report (G.Roberts)
    - e. Financial Report (Blain Chriesman)
      - i. List of Bills
      - ii. Financials & Tax Report
      - iii. Budget Amendments
    - f. Superintendent Reports
      - i. Maintenance & Transportation
      - ii. BOY Reading Data
      - iii. Upcoming Events
      - iv. FIRST Rating
      - v. Door Audit Report
      - vi. Track Meet Dedication Update
  5. Consent Agenda
    - a. Minutes of the Regular Board Meeting of October 16, 2024
    - b. Minutes of Special Meeting of November 13, 2024
    - c. Minutes of Called Board Meeting of November 13, 2024
    - d. Budget Amendment(s)
  6. Action Items  
Presenter: Tanna Lowrance
    - a. Discussion and possible approval of proposed changes to the 2024-2025 TCISD School Calendar
    - b. Discussion and possible approval of the bid for the Field House Slab

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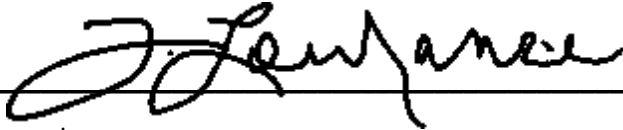
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7. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
  - a. Personnel
  - b. Superintendent Appraisal (to be handed out)
8. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:
  - a. 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 November 17, 2024 @ 5pm



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Tanna Lowrance  
Superintendent, for the Board of Trustees