

Terrell County Independent School District

Sanderson, Texas 79848

Meeting Minutes from August 8, 2024, Called Board Meeting

The Terrell County Independent School District convened for the regular meeting on Wednesday, June 19, at 7:00 P.M., in the conference room at the Sanderson High School, 302 North Second Street, Sanderson, Texas.

Trustees Present:

Mr. Jon Tom Lowrance

Mrs. Lali Ortiz

Mr. Enrique Rivera

Mr. Clay Houston

Mr. Chris Case

Mr. Fernando Sanchez

Administration and TCISD Staff Present: Tanna Lowrance, Superintendent, Justin Hilliard, Athletic Director, Blain Chriesman, Chief Financial Officer
Community Members:

Called Meeting

A quorum was established with Mrs. Ortiz presiding.

The meeting was called to order at 7:00 P.M. The pledges were said, and a moment of silence was observed.

Public Comments/Audience Participation TCISD Policy BED (LOCAL) pursuant to Gov't Code §551.007:

No public comments.

District Reports:

- a. Yearbook Update: Mrs. Lowrance reported for Mrs. Gina Roberts:
“ The pages have been completed for the 2023-2024 El Aguila Yearbook. I am awaiting approval from Mrs. Lowrance, then will have a hard copy draft printed by Simply Yearbook to look over it one more time before I approve it for printing. Once school begins next week, we can start taking orders. Once we know how many books are ordered, we will place our order. “
- b. Technology Report: see attached.
Mr. Carrasco was unable to attend the meeting, however he left a typed technology report for each of the board members and administration.

Budget Workshop and planning for the end of the fiscal year including:

- a. Additional budget workshop will be scheduled for August 14, 2024 at 7:00 in the TCISD Conference room
- b. Hearing date(s) and time(s) to be determined.
- C. Final meeting of the fiscal year including budget and tax rate adoption to be determined.

Action Items:

- a. **Discussion and possible approval of the 24-25 TCISD Student Parent Handbook**
Mr. Houston made a motion with a second from Mr. Case to approve the 24-25 TCISD Student / Parent Handbook as presented. The motion passed 6-0.
- b. **Discussion and possible approval of the 24-25 TCISD Student Code of Conduct**

Mr. Houston made a motion with a second from Mr. Sanchez to approve the 24-25 Student Code of Conduct as presented. The motion passed 6-0.

- c. **Discussion and possible approval of the 24-25 TCISD Employee Handbook**
Mr. Houston made a motion with a second from Mr. Case to approve the 24-25 TCISD Employee Handbook as presented. The motion passed 6-0.
- d. **Discussion and possible approval of the 24-25 TCISD Staff Daily Operating Procedures**
Mr. Houston made a motion with a second from Mr. Rivera to approve the 24-25 TCISD Staff Daily Operating Procedures as presented. The motion passed 6-0.
- e. **Discussion and possible approval of the 24-25 TCISD Dual Credit Handbook**
Mr. Houston made a motion with a second from Mr. Case to approve the 24-25 TCISD Dual Credit Handbook as presented. The motion passed 6-0.
- f. **Discussion and possible approval of the 24-25 TCISD Substitute Handbook**
Mr. Houston made a motion with a second from Mr. Rivera to approve the 24-25 TCISD Substitute Handbook as presented. The motion passed 6-0.
- g. **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)**
Mr. Houston made a motion with a second from Mr. Rivera to accept Additions/revisions/deletions of local policies resulting from the Policy Review Session conducted on July 9, with drafts prepared by TASB Policy Service for all policies except: DEAB (LOCAL) no change, FMH (LOCAL) no change, EIC (LOCAL) will delete 'grades received in May for dual credit courses shall also be included in the calculation' and will not delete 'The average of the fourth and fifth six week grades shall be used as the semester grade for this purpose' and the HIGHEST-RANKING GRADUATE will be the student meeting the local eligibility criteria for recognition as the valedictorian shall also be considered the highest-ranking graduate for purposes of receiving the honor graduate certificate from the state of Texas. The motion passed 6-0.
- h. **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**
Mr. Houston made a motion and Mr. Rivera seconded the motion to accept the 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 as presented. The motion carried 6-0.
- i. **Discussion and Possible Approval of the 2024-2025 Regular School Board Meeting Calendar**
Mr. Sanchez made a motion and Mr. Houston seconded the motion to approve the 2024-2025 Regular School Board Meeting Calendar. The motion passed 6-0.

The Board took a break at 8:27 pm and entered into Executive session at 8:35 pm.

Executive Session:

Pursuant to Texas Governmental Code §551, the Board retired to closed session at 8:35 P.M., for discussion of the items listed below.

- a. Personnel

At 9:09 P.M., the Board returned to an open meeting.

Action Items:

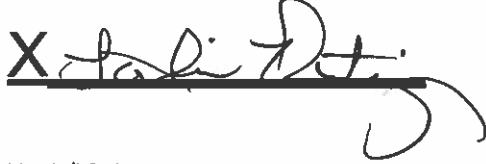
No action was taken.

Adjourn:

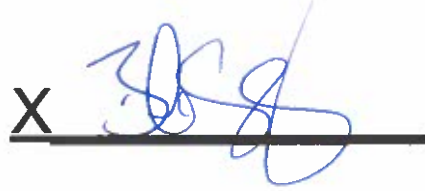
The board worked with Mr. Chriesman, CFO, from 9:09 to 10:15 regarding budget questions and information. (Mr. Sanchez left the meeting at 9:36.)

A motion was made by Mr. Rivera and seconded by Mr. Lowrance to adjourn the meeting. The adjournment was unanimously approved 6-0.

Mrs. Ortiz adjourned the meeting at 10:15 pm.

X 

Mrs. Lali Ortiz
President

X 

Mr. Sanchez
Secretary