

Terrell County Independent School District

Sanderson, Texas 79848

Meeting Minutes from August 14, 2024 Called Board Meeting

The Terrell County Independent School District convened for the called meeting on Wednesday, August 14, 2024 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

Mr. Enrique Rivera

Mr. Clay Houston

Mr. Chris Case

Mr. Fernando Sanchez

Board members absent were: Mrs. Lali Ortiz and Mr. Marco Fuentez

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

Community Members:

none

Regular Meeting

A quorum was established with Mr. Houston presiding.

The meeting was called to order at 7:05 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:

There were no public comments.

Action Items: (the board decided with encouragement from Mrs. Lowrance to move Action Items before the Budget Workshop.)

- a. The 24-25 Athletic Handbook was presented by Coach Hilliard. The board voted to approve the 24-25 Athletic Handbook as presented with no changes. Mr. Lowrance made the motion, Mr. Rivera seconded the motion. The motion passed 5-0.
- b. Mr. Lowrance made the motion and Mr. Case seconded the motion to propose a tax rate of .7355/\$100 of taxable value for Maintenance & Operations and \$49243/\$100 of taxable value for Interest & Sinking (debt service) for a total 2024 Tax Rate of \$1.22793/\$100 of taxable value. The motion passed 5-0.
- c. Mr. Case made a motion and Mr. Lowrance seconded the motion to schedule a public meeting to discuss the 2024-2025 TCISD budget and proposed tax rate for August 28th at 7:00. The motion passed 5-0.

Budget Workshop:

- a. **Additional budget workshops:** The board did not set a date for additional budget workshops.
- b. **see b above**
- c. **Final meeting of the fiscal year including budget and tax rate adoption:** Mr. Rivera made a motion and Mr. Sanchez seconded the motion to move the Regular Board Meeting from

August 21, 2024 to August 28, 2024 to also include the budget and tax rate adoption. The motion passed 5-0.

Executive Session: The board did not go into executive session.

Adjourn:

Following the budget workshop, the motion was made by Mr. Case and seconded by Mr. Lowrance to adjourn the meeting. The motion passed 5-0.

Mr. Houston adjourned the meeting at 8:58 p.m.

X 

Mr. Houston
Vice-President

X 

Mr. Fernando Sanchez
Secretary