

BOARD OF TRUSTEES
Terrell County Independent School District
December 18, 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, December 18, 2024 at 7:00 pm** 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. 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. Student Recognitions: Midland College Graduates - Thalia Sanchez , Laycee Lowrance (V.Garza)
 5. District Reports
 - a. Athletic Report (J.Hilliard)
 - b. Counselor Report (V. Garza)
 - c. Technology Report and Website Update (D.Carrasco)
 - d. Yearbook Update (G.Roberts)
 - e. Elementary and Junior High District UIL Report (T.Carrasco & J.Harkins)
 - f. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials & Tax Report
 - iii. Budget Amendments
 - g. Superintendent Reports
 - i. Maintenance & Transportation
 - ii. December Events
 - iii. Student Outcome Goals
 - iv. Bond Projects
 - v. Auction to sell unneeded and outdated items stored at the old elementary including old busses
 - vi. FIRST Rating
 - vii. Track Dedication Plaques
 6. Consent Agenda
 - a. Minutes of the Regular Board Meeting on November 20, 2024
 - b. Budget Amendment(s)
 7. Action Items
Presenter: Tanna Lowrance
 - a. Discussion and possible approval of moving the January Board Meeting from January 15 to January 22, 2024.

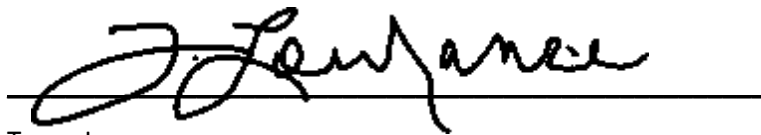
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- b. Discussion and possible approval to authorize the Superintendent to move forward with an auction to sell unneeded and outdated items stored at the old elementary including old busses.
 - c. Consideration of approval of Interlocal Contract between school district and appraisal district for performance of appraisal duties by the school district for the 2025 Tax Year
 - d. Discussion and possible approval of the Honeywell Contract.
 - e. Discussion and possible approval of allowing the Terrell County Clerk's office to utilize the safe at the main office of the old high school for storage of permanent records.
 - f. Discussion and possible approval of ordering digital signage.
 - g. Consideration and possible approval of appointing 1 member from the board of trustees to serve on the appraisal district board of directors.
 - h. Discussion and possible approval of the bid for the Field House Slab.
 - i. Discussion and possible approval of designating the Superintendent to develop administrative regulations that prohibit the installation or use of a covered application, as defined by law, on a device owned or leased by the District and requiring the removal of any covered applications from the device. (Administrative Procedure in response to Senate Bill 1893)
 - j. Discussion and possible approval of designating 10 non business days for the 25-26 year for the Tax Office.
8. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
- a. Personnel
 - b. Apartment Lease Update and Tenant Schedule
 - c. Superintendent Appraisal
9. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:
- a. Personnel
 - b. Apartment Lease Update and Tenant Schedule
 - c. Superintendent Appraisal
10. 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 December 15, 2024 @ 5pm



Tanna Lowrance

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Superintendent, for the Board of Trustees