

BOARD OF TRUSTEES
Terrell County Independent School District
January 22, 2025

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, January 22, 2025 at 7:30 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.

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. Presentation of Annual Financial Report FYE by Singleton & Clark, P.C.
5. Action Item (Presenter: Tanna Lowrance, Superintendent)
 - a. Discussion and possible approval of the Annual Financial Report FYE as presented by Singleton & Clark, P.C.
6. 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. Financial Report (Blain Chriesman)
 - i. List of Bills
 - ii. Financials & Tax Report
 - iii. Budget Amendments
 - f. Superintendent Reports
 - i. Maintenance & Transportation
 - ii. 23-24 TAPR Report
 - iii. 23-24 Federal Report Card for Terrell County ISD
 - iv. Bond Projects Update: (playground fence, retaining wall, digital signage)
 - v. TASB Membership 2025 overview
7. Consent Agenda
 - a. Minutes of Special Meeting of November 13, 2024
 - b. Minutes of Regular Board Meeting on January 6, 2025
 - c. Budget Amendment(s)
8. Action Items
Presenter: Tanna Lowrance
 - a. Discussion and possible approval of Interlocal Contract between school district and appraisal district for performance of appraisal duties by the school district for the 2025 Tax Year
 - b. Discussion and possible approval of LOCAL Policy Update 124

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- i. CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
 - ii. CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - iii. CY(LOCAL): INTELLECTUAL PROPERTY
 - iv. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - v. EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - vi. EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 - vii. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
 - viii. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
9. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
- a. Personnel (resignations, retirements)
 - b. CFO Contract
 - c. Athletic Director Contract
 - d. Superintendent Appraisal
 - e. Superintendent Contract
10. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:
- a. Personnel (resignations, retirements)
 - b. CFO Contract
 - c. Athletic Director Contract
 - d. Superintendent Appraisal
 - e. Superintendent Contract
11. 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 January 17, 2025 @ 1:00 pm



Tanna Lowrance, Superintendent, for the Board of Trustees