

Terrell County Independent School District

Sanderson, Texas 79848

Meeting Minutes from May 15, 2024, Board Meeting

The Terrell County Independent School District convened for the regular meeting on Wednesday, May 15, 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. Fernando Sanchez

Mrs. Lali Ortiz

Mr. Clay Houston

Mr. Chris Case (arrived at 7:02)

Administration and TCISD Staff Present: Tanna Lowrance, Superintendent, Justin Hilliard, Athletic Director, Blain Chriesman, Chief Financial Officer, Violita McDonald, School Nurse, Helen Daillet

Community Members:

Angela Duperrault, Daniela Garza, Ashlyn McDonald, Austin McDonald, Colt MdDonald, Jana Sanchez, Bella Sanchez, Hannah Harper,

Regular 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:

Angela Duperrault addressed the board stating her concerns regarding the district's decision to not have pre-k for the 2024-2025 school year.

Student Recognitions:

Ashlyn McDonald was recognized as the JH Salutatorian, Bella Sanchez was recognized as the JH Valedictorian and Austin McDonald was recognized for receiving the high school boys scholar athlete award with a GPA of 93.8.

District Reports:

- a. **Athletic Report:** - Coach Hilliard reported on the following:
 - i. **Regional Track:** Mimi placed 3rd in the two mile, Emily placed 3rd in pole value and set a new school record
 - ii. **District and Regional Tennis:** Asa was the Boys District Champion and Mimi was the girls District Runner-Up. Both played at regionals and lost their first matches. Laycee and Esmi were 3rd place girls doubles.
 - iii. **Field Day** is being planned and was moved to accommodate HS State UIL
 - iv. **Summer Open Gym and Weight Room Plan:** no summer camps
 - v. **Summer Basketball League:** both JH and HS girls have a summer basketball league in Fort Stockton
 - vi. **Summer 6 on 6:** the HS boys will play summer 6 on 6 football

- c. Counselor's Report - Mrs. Garza was at state UIL and will report in June
- d. Technology Report - Mrs. Lowrance reported on the following for Mr. Carrasco
- i. Promethean boards will go in this summer
- e. Financial Report- Mr. Chriesman reported on the following:
- vii. Mr. Chriesman reported on the monthly financial report
 - viii. he also explained the list of bills and checks in the board packet
 - ix. budget amendments -Library - see attached
 - x. Tax Valuation Updates, including April 30th Certified Estimate - see attached
- f. Superintendent's Report – Mrs. Lowrance reported on the following:
- i. All vehicles are running well. We are working on a summer to do list which includes: painting the cafeteria, assembling new computer lab tables, field house clean up, painting in the library, lighting projects, and playground improvements
 - ii. TEA Notification of Compliance with Title I, Part A Comparability of Services - working on follow up documentation for TEA
 - iii. Graduation will be Saturday May 18th at 6:00
 - iv. We are fully staffed for the 2024-2025 school year. Mrs. Hilliard will be hired for summer custodial and maintenance.
 - v. Furniture is being ordered to complete the science lab
 - vi. Current enrollment is 117
 - vii. The HS Awards banquet went well. We sold dinner tickets to off-set the price of the meal.
 - viii. End of year activities are coming to a close with kindergarten graduation, elementary awards, and the senior walk tomorrow.

Consent Agenda:

Minutes from the regular Meeting on April 17, 2024 and Budget Amendments as presented were approved with a motion from Mr. Houston and a second by Mr. Sanchez. The motion was approved 5-0.

Action Items:

A motion was made by Mr. Houston and seconded by Mr. Lowrance to approve the updated stipend schedule for summer 2024 to remove sport camp stipends. The motion was approved 5-0

The Board took a break at 8:07 pm and entered into Executive session at 8:12 pm.

Executive Session:

Pursuant to Texas Governmental Code §551, the Board retired to closed session at 8:12 P.M., for discussion of the items listed below.

- a. Resignations
- b. Retirements
- c. Reassignments / New Hires

At 8:37 P.M., the Board returned to an open meeting.

Action Items:

No action was taken.

Adjourn:

A motion was made by Mr. Houston and seconded by Mr. Case to adjourn the meeting. The adjournment was unanimously approved 5-0.

Mrs. Ortiz adjourned the meeting at 8:38 pm.

X Lali Ortiz

Mrs. Lali Ortiz
President

X [Signature]

Mr. Fernando Sanchez Secretary
Cly Houston
Vice President