

BOARD OF TRUSTEES
Terrell County Independent School District
February 19, 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, February 19, 2025**, beginning at 7:00 p.m. 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. Moment of Silence and Pledge to the Flags (7:00 p.m.)

2. Public Forum

- a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**

3. Reports

a. **Athletic Report (Justin Hilliard)**

- i. Recognize the Football team for Academic State Championship
- ii. Recognize basketball honors

b. **Counselor's Report (Virginia Garza)**

c. **Yearbook Report (G.Roberts)**

d. **Technology Report (David Carrasco)**

e. **Financial Report (Blain Chriesman)**

- i. List of Bills
- ii. Financials

f. **Superintendent Reports**

- i. Monthly Vehicle and Maintenance Report / New Ultra Coachliner
- ii. Attendance Update
- iii. Elementary Art Night
- iv. Teacher Incentive Allotment Update
- v. Pinon Donation
- vi. Board Trainings and Summer Learning Institute

4. Consent Agenda

- a. Minutes of January 22, 2025 Special Board Meeting (Public Hearing)
- b. Minutes of January 22, 2025 Regular Board Meeting

5. Action Items

Presenter: Tanna Lowrance

- a. Consideration of Approval of LOGIC Investment Pool as an Authorized Investment of the district
- b. Consideration of Approval of Application for Participation in the Local Government Investment Cooperative (LOGIC)
- c. Consideration of acceptance of Deductible Buydown Quote for 2025-26 Property Casualty Insurance underwritten by Lloyd's of London.
- d. Discussion and possible approval of TCISD 5 Year Student Outcome Goals
- e. Discussion and possible approval of moving the early release day from March 7, 2025 to March 20, 2025 to accommodate the rescheduling of the Rio Grande Relays.

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6. Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:

- a. Consultation with Walsh Gallegos (Rob Decker)
- b. Personnel Issues
 - i. Personnel
 - ii. Dual Contract of Campus Behavior Coordinator / Teacher / Coach
 - iii. Technology Director's Dual Contract
 - iv. School Counselor's Dual Contract

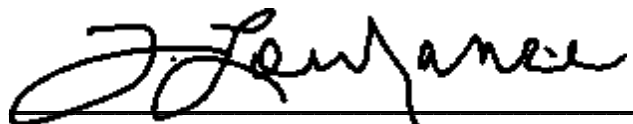
7. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:

- a. Consideration of and possible action to extend the Dual Contract of Campus Behavior Coordinator / Teacher / Coach
- b. Consideration of and possible action to extend the Technology Director's Contract
- c. Consideration of and possible action to extend the Counselor's Contract
- d. Consideration of any other actions as it relates to Personnel

8. 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 2-14-25 @ 4pm



Tanna Lowrance, Superintendent, for the Board of Trustees