

Terrell County Independent School District

Sanderson, Texas 79848

Meeting Minutes from January 6, 2025 Regular Board Meeting

The Terrell County Independent School District convened for the regular meeting on Monday, January 6, 2025, at 7:00 P.M., in the conference room at the Sanderson High School, 302 North Second Street, Sanderson, Texas.

Trustees Present:

Mr. Fernando Sanchez
Mr. Wes Billings

Mrs. Angela Duperrault
Mr. Jon Tom Lowrance

Mr. Enrique Rivera

Administration and TCISD Staff Present: Tanna Lowrance; Superintendent, Justin Hilliard; Athletic Director, Blain Chriesman; Chief Financial Officer, David Carrasco; Technology Director, Virginia Garza; Counselor, Tami Carrasco; Teacher, Erica Sanchez; Teacher, Trisha Stannard; Teacher

Community Members:

Laycee Lowrance, Thalia Sanches, Mimi Daillet, Louis Daillet

Regular Meeting

A quorum was established with Mr. Fernando Sanchez presiding.

The meeting was called to order at 7:09 P.M. The pledges were said, and a moment of silence was observed.

There were no public comments.

Student Recognitions:

Mrs. Garza recognized the first two students from Sanderson High School to graduate with their Associates Degree from Midland College. Laycee Lowrance and Thalia Sanchez are the first two graduates to accomplish this goal. They walked the stage at Midland College on December 13, 2024 and are officially college graduates. Mrs. Stannard and Coach Hilliard recognized Mimi Daillet for receiving Academic All State for Cross Country and competing at the state meet in Austin.

District Reports:

a. *Athletic Report:* - Coach Hilliard reported on the following:
The JH girls won the Sanderson Tournament. The Varsity Basketball tournament was a success. We hosted 14 boys teams and 7 girls teams over the three days. Varsity girls came in second at the tournament. Both tournaments went smoothly and we look forward to next year. Tennis practice has started with Coach Garza.

b. *Counselor's Report:* - Mrs. Garza reported on the following:
see attached

c. *Technology Report:* Mr. Carrasco reported on the following:
The website is being updated. Our new messaging system is being imported and cleaned up now. Updating clevertouch boards to have emergency response technology and morning announcement capabilities (video).

- c. Financial Report- Mr. Chriesman reported on the following:
 - i. Mr. Chriesman reported on the monthly financial report
 - ii. he also explained the list of bills and checks in the board packet

- d. Superintendent's Report – Mrs. Lowrance reported on the following:
 - i. Maintenance & Transportation - Walk-in cooler in the cafeteria is in need of repair, grill guards have been installed on the two new busses, water fountains have arrived and will be installed on a day when students are not in the building,
 - ii. December Events - UIL went well and we are very proud of our students and staff, the basketball tournaments went very smoothly, semester exams went well
 - iii. Student Outcome Goals - were presented and all areas are set at a passing rate of 80% for each year for the next 5 years
 - iv. Bond Projects - the new bus is almost finished, playground fence quote from Estes Welding was presented, the lab floor will be done this summer, the next projects will be hot water heaters or the gym locker rooms and paving the parking lots.
 - v. Auction to sell unneeded and outdated items stored at the old elementary including buses - Angelo Auction company has been contacted and will help us with the sale of old items for 10% commission.
 - vi. Track Dedication Plaques - plaques have been designed and with an ok from the board are ready to be ordered

Consent Agenda:

- a. Approval of the minutes of the Regular Board Meeting on November 20, 2024. Mr. Lowrance made the motion to approve the minutes as presented. Mr. Rivera seconded the motion. The motion carried 5-0.
- b. Approval of the minutes of the Called Board Meeting on November 13, 2024. Mr. Lowrance made the motion to approve the minutes as presented. Mr. Billings seconded the motion. The motion carried 4-0 with Mr. Rivera abstaining.
- c. There were no budget amendments.

Action Items: Presenter: Tanna Lowrance

- a. **Discussion and possible approval of moving the January Board Meeting from January 15 to January 22, 2025.**
The motion was made by Mr. Lowrance and seconded by Mr. Rivera to move the January Board Meeting from January 15 to January 22, 2025.
The motion passed 5-0.
- 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 buses.**
The motion was made by Mr. Rivera and seconded by Mr. Billings to authorize the Superintendent to move forward with an auction to sell unneeded and outdated items stored at the old elementary including old buses. The motion passed 5-0.
- c. **Discussion and possible approval of the Honeywell Contract.**
The motion was made by Mr. Rivera and seconded by Mrs. Duperrault to approve the 5 year Honeywell Contract with changes made to the year one final cost amount. Reducing the cost from \$65,583.00 to \$63,583 and removing HEAR. The motion passed 5-0.
- d. **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.**
No action.

- e. **Discussion and possible approval of ordering digital signage.**
No action.
- f. **Consideration and possible approval of appointing 1 member from the board of trustees to serve on the appraisal district board of directors.**
The motion was made by Mr. Rivera and seconded by Mr. Billings to appoint Mr. Jon Tom Lowrance to serve on the appraisal district board of directors. The motion passed 5-0.
- g. **Discussion and possible approval of the bid timeline for the Field House Slab.**
The motion was made by Mr. Lowrance and seconded by Mrs. Duperrault to approve the bid timeline for the Field House Slab changing the date of completion from August 1, 2025 to July 18, 2025. The motion passed 5-0.
- h. **Discussion and possible approval of the bid timeline for the playground fence.**
No action.
- 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)**
The motion was made by Mrs. Duperrault and seconded by Mr. Billings to designate 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). The motion passed 5-0.
- j. **Discussion and possible approval of designating 10 non business days for the 25-26 year for the Tax Office.**
The motion was made by Mr. Rivera and seconded by Mr. Lowrance to approve the 10 non business days for the 25-26 calendar year for the Tax Office as represented on the Tax Office Calendar of Business Days. The motion passed 5-0.

The TCISD Board of Trustees took a break from 8:50-8:53

Executive Session: The TCISD Board of Trustees entered into executive session for the following items:

- a. Personnel
- b. Apartment Lease Update and Tenant Schedule
- c. Superintendent Appraisal

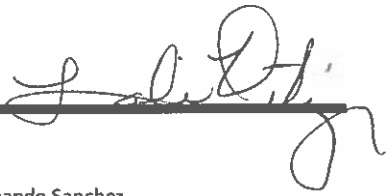
The TCISD Board of Trustees returned to open meeting at 9:59 p.m.

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

No action was taken. The Superintendent's Appraisal will be placed on the Regular School Board Meeting agenda January 22, 2025.

The motion was made to adjourn the meeting by Mr. Rivera and seconded by Mr. Billings. Motion carried 5-0.

Mr. Sanchez adjourned the board meeting at 9:59 p.m.

X 

Mr. Fernando Sanchez
Vice - President

X 

Mr. Jon Tom Lowrance
Secretary