

BOARD OF TRUSTEES
Terrell County Independent School District
March 26, 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, March 26, 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.

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- 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. Student Recognition:**
 - a. State XC Debate
 - b. Football and Cheerleading FCA
 - c. Basketball - State First Team All-Academic
 - 4. Reports**
 - a. **Athletic Report (Justin Hilliard)**
 - b. **Counselor's Report (Virginia Garza)**
 - c. **Technology Report (David Carrasco)**
 - d. **Financial Report (Blain Chriesman)**
 - i. List of Bills
 - ii. Financials
 - iii. Budget Amendments
 - e. **Superintendent Reports**
 - i. Monthly Vehicle and Maintenance Report
 - ii. Monthly Facility Report
 - iii. March-May School Calendar
 - f. **Summer Learning Institute for School Board Training**
 - 5. Consent Agenda**
 - a. Minutes of January 22, 2025 Called Board Meeting
 - b. Minutes of January 22, 2025 Regular Board Meeting
 - c. Minutes of February 19, 2025 Regular Board Meeting
 - d. Budget Amendments
 - 6. Action Items**

Presenter: Tanna Lowrance

 - a. Discussion and possible approval to continue with the Walsh Gallegos attorney retainer
 - b. Consideration of continuing the district's audit engagement with Singleton & Clark, P.C. for the 2025-2026 Fiscal year and authorizing management / superintendent to sign the Audit Engagement Letter
 - c. Discussion and possible approval of the 2024-2025 Budget Calendar
 - d. Discussion and possible approval of the 2025-2026 School Calendar

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- e. Discussion and possible approval of the 2024-2025 West Texas Food Service Cooperative Interlocal Agreement

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

- a. **Personnel Issues**
 - i. Personnel Resignations/Reassignments/Retirements/Non-Renewals
 - ii. Certified Teacher Contracts / School Nurse Contract / Technology Director Contract
- b. **Retaining Wall bids**

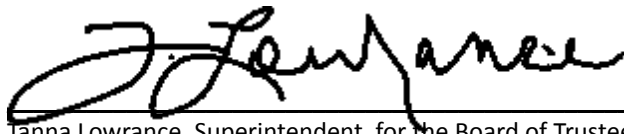
8. Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:

- a. Consideration of and possible action to extend certified teacher contracts
- b. Consideration of and possible action to extend the School Nurse Contract
- c. Consideration of and possible action to approve one bid for the Retaining Wall Project

9. 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 **3-23-24 @ 4:30pm**



Ianna Lowrance, Superintendent, for the Board of Trustees