

BOARD OF TRUSTEES
Terrell County Independent School District
Wednesday, April 16, 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, April 16, 2025** beginning at 7:00 p.m. at 302 N. Second, Sanderson, Texas 79848


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 Pledges** (7:00 p.m.)
2. **Public Forum**
 - a. PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)]
3. **Reports**
 - a. SHAC Report (V.McDonald)
 - b. Yearbook Report (G.Roberts)
 - c. Athletic Report (J. Hilliard)
 - d. Technology Report (D. Carrasco)
 - e. Counselor Report (V. Garza)
 - f. Financial Report (B. Chriesman)
 - i. List of Bills
 - ii. Financials
 - iii. Budget Amendments
 - iv. Fund Balance Template Update
 - g. Superintendent Reports
 - i. Monthly Vehicle and Maintenance
 - ii. Remaining School Events
 - iii. Teacher Incentive Allotment
 - iv. Safety Plan
 - v. Bond Projects Update
 - vi. Road Race Donation
4. **Consent Agenda**
 - a. Minutes of Called Board Meeting of March 25, 2025
 - b. Minutes of the Regular Board Meeting of March 26, 2025
 - c. Budget Amendments
5. **Action Items**
 - a. Discussion and Possible Approval of the Certification of Provision of Instructional Materials 2025-2026
6. **Executive Session:** Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:
 - a. Pursuant to Texas Government Code Section 551.074, consider and discussion regarding Superintendent duties and assignments
7. **Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:**

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 **April 11, 2025 at 4:00 p.m.**



Tanna Lowrance, Superintendent for the Board of Trustees