

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 Board Meeting Minutes

Following are the official minutes for the 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 N. Second Street, Sanderson, Texas.

1. Moment of Silence and Pledge to the Flags (7:00 p.m.)
2. A quorum was established and the meeting was called to order at 7:01 by school board president, Lali Ortiz.
Members present were: Lali Ortiz, Fernando Sanchez, Jon Tom Lowrance, and Angela Duperrault.
Members absent were: Marco Fuentes, Wes Billings, Enrique Rivera
Administration in attendance were: Justin Hilliard, Virginia Garza, David Carrasco, Tanna Lowrance, Blain Chriesman
Staff in attendance were: Gina Roberts, Trisha Stannard, Violita McDonald, Lori Smith
Students and Community Members in attendance were: Brayden Barron, Anthony Barron, Elizabeth Barron, Frankie Barron, Bella Sanchez, Jana Sanchez, Apolonia Gonzalez, Diego Gonzalez, Josiah Thayer, Emily Landeros, Kaleb Thayer, Kai Hilliard, Koby Hilliard, Trevin Houston, Colt McDonald, Harper Sertich, Ashlyn McDonald, Austin McDonald, Judy Houston, Luke Rivera, Sadie Johnson, Layla Lowrance, Laycee Lowrance
3. Public Forum
 - a. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].**
No one signed up to speak under public comments.
4. **District Reports**
 - a. **Athletic Report:** J. Hilliard, AD, reported STUDENT RECOGNITION girls district basketball honors: Laycee Lowrance Honorable Mention Forward, Emily Landeros Honorable Mention Guard, Elizabeth Barron Honorable Mention Guard, Sadie Johnson Second Team All District Forward, Ashlyn McDonald First Team All District Guard, Bella Sanchez Newcomer of the year. High School Football STUDENT RECOGNITION; hs boys won the 1A Academic All State Team Award for the second year in a row with a GPA of 95.6 overall. The high school girls had a great basketball season and the boys won the bi-district game against Dell City and will play Robert Lee in Ozona. The coaches have a busy spring sport practice and competition schedule.
 - b. **Counselor's Report:** V. Garza reported STUDENT RECOGNITION by Trisha Stannard for Citizen's Bee. Ten students participated with 7 qualifying for the second round. Koby Hilliard placed 3rd overall and received \$50 and Harper Sertich placed 1st overall and received \$250 and will compete in the State Competition in Austin. This is Sanderson's third year to participate in Citizen's Bee. Mrs. Garza reported the ACT and SAT will be given in March. TSI testing will hopefully take place at the end of March. Midland College and Big Bend Crisis Center are both on the schedule to visit our campus next week. STAAR testing plans are being finalized for April and Local Scholarships will begin going out in March.
 - c. **Technolog Director's Report:** D.Carrasco reported that the website updates are ongoing and he is working on it 2 or 3 hours per day. He is working to repair one broken chromebook. DH Pace will be on site next week to begin door installation. All exterior doors are on email alerts if left open and will be sent to Mrs. Lowrance and Mr. Hilliard.
 - d. **Yearbook Report:** G.Roberts reported she 2023 yearbooks came in. She is working on the 2021 and 2025 yearbooks.
 - e. **Financial Report:** B.Chriesman reported on the List of Bills, Financials and Tax Report

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- f. **Superintendent/Principal Reports:** T.Lowrance reported the new Ultra Coachliner was delivered during prom and the students were very excited to take a drive around town. Students who are excessively absent will be withdrawn from the district. Elementary Art Night was once again a huge success. Teacher Incentive Allotment plan is 90% complete. The Pinon Foundation made a \$1000 donation for health supplies. The board was given the dates for this summer's SLI.

5. Consent Agenda :

- a. Minutes of the Special Board Meeting on January 22, 2025
No action was taken and will be placed on the Regular Board Meeting Agenda in March.
- b. Minutes of the Regular Board Meeting on January 22, 2025
No action was taken and will be placed on the Regular Board Meeting Agenda in March.

Action Items:

- a. Consideration of Approval of LOGIC Investment Pool as an Authorized Investment of the district
The motion was made by Mr. Lowrance to approve LOGIC Investment Pool as an Authorized Investment of the district. Mrs. Duperrault seconded the motion. The motion passed 4-0.
- b. Consideration of Approval of Application for Participation in the Local Government Investment Cooperative (LOGIC)
The motion was made by Mr. Sanchez to approve the application for participation in the LOGIC cooperative. Mr. Lowrance seconded the motion. The motion passed 4-0.
- c. Consideration of acceptance of Deductible Buydown Quote for 2025-26 Property Casualty Insurance underwritten by Lloyd's of London.
Mrs. Duperrault made the motion to accept the deductible buydown quote for the 2025-26 Property Casualty Insurance underwritten by Lloyd's of London. Mr. Sanchez seconded the motion. The motion passed 4-0.
- d. Discussion and possible approval of TCISD 5 Year Student Outcome Goals
Mrs. Duperrault made a motion to approve the TCISD 5 Year Student Outcome Goals with discussed changes. Mr. Sanchez seconded the motion. The motion passed 4-0.
- 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.
Mr. Lowrance made a motion to move the early release day from March 7 to March 20, 2025 to accommodate the scheduling of the Rio Grande Relays. Mr. Sanchez seconded the motion. The motion passed 4-0.

The board took a break from 8:17-8:26.

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

THE BOARD ENTERED EXECUTIVE SESSION AT 8:26 p.m.

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- i. Personnel
- ii. Dual Contract of Campus Behavior Coordinator / Teacher / Coach
- iii. Technology Director's Dual Contract
- iv. School Counselor's Dual Contract

The board reentered open meeting at 9:22

Mr. Sanchez motioned to extend the Dual Contract of the Campus Behavior Coordinator / Teacher / Coach for the 2025-2026 school year. Mrs. Dupperault seconded the motion. The motion passed 4-0.

Mrs. Dupperault motioned to extend the Dual Contract of the Technology Director / CTE Teacher for the 2025-2026 school year. Mr. Sanchez seconded the motion. The motion passed 4-0.

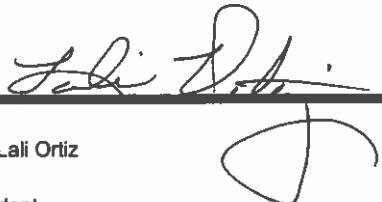
Mr. Sanchez motioned to extend the Dual Contract of the Counselor / CTE Teacher for the 2025-2026 school year. Mrs. Dupperault seconded the motion. The motion passed 4-0.

6. Adjournment

MR. SANCHEZ MADE THE MOTION TO ADJOURN AND MR. LOWRANCE SECONDED THE MOTION.

MOTION CARRIED 4:0

The meeting was adjourned by Mrs. Ortiz at 9:24 P.M.

X 

Mrs. Lali Ortiz
President

X 

Mr. Jon Tom Lowrance
Secretary