

BOARD OF TRUSTEES
Terrell County Independent School District
Thursday, August 14, 2025
Called Board Meeting

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 oneself and the community, thus preparing the individual for the challenges and changes of future.

Called Board Meeting Agenda and Notice

Notice is hereby given for a special meeting of the Board of Trustees of Terrell County Independent School District for **Thursday, August 14, 2025, beginning at 7:00 PM** 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.

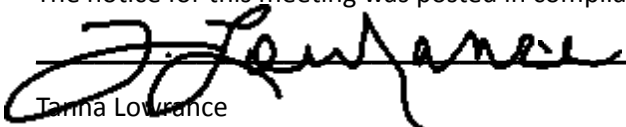
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- 1. Call to Order and Establish a Quorum (7:00 p.m.)**
 - a. Call to Order and Establish a Quorum
- 2. Public Comment - Limited to Items on Agenda as per Board Policy BED(LOCAL)**
- 3. Budget Workshop and planning for the end of the fiscal year including:**
 - a. Additional budget workshop(s)
 - b. Hearing date(s) and time(s)
 - c. Final meeting of the fiscal year including budget and tax rate adoption
- 4. Action Items:**
 - a. *Consideration of proposing the 2025 Tax Rate for Maintenance & Operations and Interest & Sinking*
 - b. *Schedule Public Meeting to Discuss Budget and the Proposed Tax Rate.*
 - c. *Discussion and Possible Approval of Resolution Extending Depository for Funds of the district under Texas Education Code, Chapter 45, Subchapter G, School District Depositories for the 2025-27 with The Pecos County State Bank.*
 - d. *Discussion and possible approval to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent.*

5. 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 **8/11/20245** by 11:00 a.m..



Tanna Lowrance
Superintendent, for the Board of Trustees