BOARD OF TRUSTEES
Terrell County Independent School District
September 24, 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 Agenda and Notice

Notice is hereby given for a regular meeting of the Board of Trustees of Terrell County Independent School District for **Wednesday, September 24, 2025** beginning at 7:00 p.m. at the Sanderson High School Conference Room at Sanderson High School 302 N. Second 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. School Board Resignation Letter
4. Reports
    a. Yearbook Report (Gina Roberts)
    b. Technology Director Report (David Carrasco)
    c. Athletic Report (Jerry Garza)
    d. Counselor's Report (Virginia Garza)
    e. Transportation and Maintenance (Tanna Lowrance)
        i. Monthly Report
        ii. Bus/Vehicle Mileage Report/Update to vehicles
    f. Financial Report (Blain Chriesman)
        i. List of Bills
        ii. Financials 'Near Final' 2024-2025
        iii. 2024-2025 ending fund balance projection
        iv. Capital Projects Budget 2024-25 & 2025-26
    g. Superintendent Report (Tanna Lowrance)
        i. Enrollment
        ii. Transportation and Maintenance
        iii. School Events
        iv. Upcoming District Audits (SpEd, 3 year Safety Audit)
        v. TIA Update
        vi. Teacher Workday Update
        vii. Board Training

5. Consent Agenda
    a. Minutes of the Called Board Meeting August 14, 2025.
    b. Minutes of Public Hearing August 26, 2025.
    c. Minutes of Regular Board Meeting August 26, 2025.
    d. Budget Amendments

6 Action Items

    a. Consideration and possible Approval of School Board Member Resignation
    b. Consideration of approving Capital Projects Budget for 2025-2026
    c. Discussion and Possible Approval of the 2025-2026 T-TESS Appraiser

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d. Discussion and Possible Approval of Resolution stating annual review of Investment Policies and Strategies and Designation of Investment Officer for the District.

e. Discussion and Possible Approval of Resolution Approving Independent Sources for Investment Officer Training.

F. Discussion and Possible Approval of 2026 Senior Trip.

G. Discussion and Possible Approval of the 25-26 TCISD EOP Basic Plan.

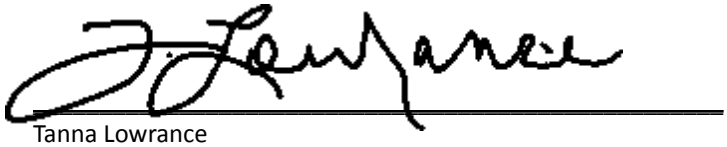
H. Discussion and Possible Approval of the 25-26 TCISD EPOP Basic Plan Active Threat for Schools Annex.

I. Discussion and Possible Approval of the 25-26 TCISD CIP/DIP.

3. Executive Session: Pursuant of Texas Governmental Code 551, the board may retire to closed session for discussion of items listed below:
   a. Personnel
   b. School Board Vacancy

4. Adjournment

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 9-19-25 at 8:30 a.m.



Tanna Lowrance
Superintendent, for the Board of Trustees