

Terrell County Independent School District

Sanderson, Texas 79848

Meeting Minutes from August , Called Board Meeting

The Terrell County Independent School District convened for the special meeting on Thursday, August 14, 2025, at 7:00 P.M., in the conference room at Sanderson High School, 302 North Second Street, Sanderson, Texas.

Trustees Present:

Mrs. Lali Ortiz

Mr. Jon Tom Lowrance

Mr. Fernie Sanchez

Mr. Enrique Rivera

Mrs. Angela Duperrault

Trustees Absent:

Wes Billings

Marco Fuentez

Administration and TCISD Staff Present: Tanna Lowrance, Superintendent, Blain Chriesman, Chief Financial Officer, John Burgess, Campus Behavior Coordinator

Special Meeting

A quorum was established with Mrs. Ortiz presiding.

The meeting was called to order at 7:01 P.M.

Public Comments/Audience Participation TCISD Policy BED (LOCAL) pursuant to Gov't Code §551.007:

There were no public comments.

Budget Workshop and planning for the end of the fiscal year including:

A budget workshop was had with Mr. Chriesman explaining the expenditures of the 2024-2025 budget and the proposed 2025-2026 budget. All attendees worked through the budget and asked questions as needed. The public hearing for the proposed M&O and I&S tax rates was set for Tuesday, August 26, 2025 at 7:00 with the regular August board meeting at 7:15 or immediately following the Public Hearing.

The board took a break from 8:23-8:28.

Action Items:

Consideration of proposing the 2025 Tax Rate for Maintenance & Operations and Interest & Sinking

Mr. Sanchez motioned to set the 2025 Tax Rate for Maintenance and Operations at \$.6822 and the tax rate for Interest and Sinking at \$.5420 for a total tax rate of \$1.2242. Mr. Rivera seconded the motion. The motion passed unanimously.

Schedule Public Meeting to Discuss Budget and the Proposed Tax Rate.

Mr. Sanchez motioned to set the public meeting to discuss the 2025-2026 TCISD budget and the proposed tax rate for August 26, 2025 beginning at 7:00 p.m. Mr. Rivera seconded the motion. The motion passed unanimously.

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.

Mr. Lowrance motioned for the 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. Mr. Rivera seconded the motion. The motion passed unanimously.

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.

Mr. Rivera motioned to approve the Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent. Mr. Sanchez seconded the motion. The motion passed unanimously.

Adjourn:

Mr. Sanchez made the motion to adjourn and Mr. Rivera seconded the motion. The motion passed 5-0.

Mrs. Ortiz adjourned the meeting at 9:54 p.m.

X 

Mrs. Lali Ortiz
President

X 

Mr. Jon Tom Lowrance
Secretary