

Agenda of Regular

The Board of Trustees Terrell ISD

A Regular will be held January 24, 2022, beginning at 6:00 PM in the Jamie Foxx Performing Arts Center, 400 Poetry Road, Terrell, Texas 75160.

No official action will be taken during this meeting.

1. Call Meeting to Order and Establish that a Quorum is Present
2. Pledges of Allegiance and Moment of Silence
3. Recognitions
 - A. Teachers & Staff
 - B. School Board Appreciation Month
4. Public Comments
5. Superintendent's Report
6. Items for Report
 - A. Report from the Community Facility Committee
7. Consent Agenda
 - A. Consider Acceptance of Financial Reports
Tonya Tillman
 - B. Consider Approval of the Election of Personnel
 - C. Consider Approval of Board Meeting Minutes
 - D. Consider Approval of Contract for Election Services Between Terrell ISD and the Kaufman County Elections Administrator for May 7, 2022 elections
 - E. Consider Approval of Contract for Election Services Between Terrell ISD and the Hunt County Elections Administrator for May 7, 2022 elections
 - F. Consider Approval of Election Order for Terrell ISD Regular School Board Trustees Election on May 7, 2022
 - G. Consider Approval of Change in Head Start Leadership
 - H. Consider Acceptance of the Purchasing Report for the Period of December 1, 2021 through December 31, 2021
Tonya Tillman
 - I. Consider Approval of Interlocal Participation Agreement
Tonya Tillman
 - J. Consider Application for Staff Development Minutes Waiver 2022-2023 prior to approval of the TISD District Calendar 2022-2023
 - K. Consider Addition to Service Package from Region 10 ESC for 2021-2022
Dr. Melanie Magee
 - L. Consider Approval for Purchase of Chromebooks
Tonya Tillman
 - M. Consider Approval of Agreement with Communities in Schools (CIS) for the 2022-2023 School Year
Dr. Melanie Magee

8. Items Removed from Consent Agenda
 9. Items for Discussion and Action
 - A. Consider Approval for Award of RFP 2122-001 for District Unified Communications System
 - B. Consider Approval of a Resolution Granting Five Days of Leave for COVID-19 Infections
 - C. Consider Approval of a Resolution of the Board of Trustees of the Terrell Independent School District to Authorize a One-Time Retention Incentive to Substitute Teachers
 - D. Consider Approval of Resolution to Pay Employees during COVID related school closures
 - E. Consider Approval of the TISD District Calendar 2022-2023
 10. Items for Report and Public Hearing
 - A. Report and Public Hearing on the 2021 Texas Academic Performance Report (TAPR) and Annual Report
 - B. District Report and Public Hearing on the 2021 Federal Report Card
 11. Adjournment
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