

Minutes of Special Meeting

The Board of Trustees Terrell ISD

A Special Meeting of the Board of Trustees of Terrell ISD will be held Monday, July 7, 2025, beginning at 12:00 PM in the Terrell ISD Boardroom at the Central Administration Building, 700 Catherine St., Terrell, Texas 75160.

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.

1. Call Meeting to Order

The meeting was called to order at 12:00 pm by Board President, Dena Risinger and established that a quorum was present. Board members Ann McDonald, Nick Alford, and Kenneth Baker were present. Ashley Fivecoat, Tonya Derrick and Monty Westbrook were absent.

2. Pledges of Allegiance and Moment of Silence

The pledges of allegiance and moment of silence were led by Board President, Dena Risinger.

3. Comments

There were no public comments.

4. Consent Agenda

A. Consider Approval of the Election of Personnel

A motion was made by Nick Alford and seconded by Ann McDonald to approve the consent agenda as presented. The motion was carried unanimously.

5. Action Items

A. Consider All Matters Related to the 2025-2026 Compensation Plan Including Proposed Compensation Adjustments

Ms. Tonya Tillman and Mr. Gabe Munoz presented the 2025-2026 Compensation Plan Including Proposed Compensation Adjustments.

A motion was made by Ann McDonald and seconded by Kenneth Baker to approve item A as presented. The motion was carried unanimously.

B. Consider Approval of the EIC (Local Policy Update)

Mr. Gabe Munoz presented the EIC (Local Policy Update).

A motion was made by Kenneth Baker and seconded by Nick Alford to approve item B as presented. The motion was carried unanimously.

6. Adjournment

A motion was made by Ann McDonald and seconded by Kenneth Baker to adjourn the meeting at 12:22 p.m. The motion was carried unanimously.

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

Ann McDonald, Secretary of Terrell ISD
Board of Trustees

Dena Risinger, President of Terrell ISD
Board of Trustees