

Public Notice of Special Meeting

The Board of Trustees Terrell ISD

A Special Meeting of the Board of Trustees of Terrell ISD will be held Tuesday, February 11, 2025, beginning at 5:30 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 and Establish that a Quorum is Present
The Meeting was called to order at 5:30 pm by Board President Dena Risinger and established that a quorum was present. Board Members Ann McDonald, Ashley Fivecoat, Monty Westbrook, Tonya Derrick and Nick Alford were present. Kenneth Baker was absent.
2. Pledges of Allegiance and a Moment of Silence
Board President Dena Risinger led the pledges of allegiance and a moment of silence was observed.
3. Public Comments
There were no public comments.
4. Items for Discussion and Action
 - A. Consider and take possible action on an order calling a bond election in the District on May 3, 2025
Dr. Warnock presented the order calling a bond election in the District for May 3, 2025.
A motion was made by Tonya Derrick and seconded by Monty Westbrook to approve the order calling a bond election in the District for May 3, 2025. The motion was carried unanimously.
 - B. Consider and take possible adoption of a resolution expressing official intent to reimburse cost of a project
Ms. Tillman presented the resolution expressing official intent to reimburse cost of a project.

A motion was made by Nick Alford and seconded by Ann McDonald to approve the resolution expressing official intent to reimburse cost of a projec up to \$10,000,000.00. The motion was carried unanimously.

5. Adjournment

A motion was made by Ann McDonald and second by Tonya Derrick to adjourn the meeting at 5:41 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 Terrell ISD
Board of Trustees

Dena Risinger, President Terrell ISD
Board of Trustees