

Public Notice of Regular Meeting

The Board of Trustees Terrell ISD

A Regular Meeting of the Board of Trustees of Terrell ISD was held Monday, August 17, 2026, beginning at 5:00 PM in the Terrell ISD Professional Development Center, 201 East Alamo Street, Terrell, Texas 75160.

After calling the meeting to order and recognizing Terrell ISD staff and students as well as Terrell community members, the meeting relocated to the Terrell ISD Boardroom at the Central Administration Building, 700 N. Catherine Street, Terrell, Texas 75160, where the remainder of the meeting resumed after a brief recess.

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 5:25 p.m. by the Board President, Tonya Derrick and established that a quorum was present. Ann McDonald, Pam Merino, Nick Alford, Monty Westbrook, Ashley Fivecoat and Kenneth Baker were present.
2. Recognitions
Community Members were recognized.
3. Swearing In of Police Officers
Terrell ISD Police Officers, Jason Taylor, Javier Chaparro, and Lasaro Birdwell were sworn in by Board President, Tonya Derrick.
4. Recess
A brief recess was taken at 5:34 p.m. The meeting resumed in the boardroom at 5:46 p.m.
5. Pledges of Allegiance and Moment of Silence
The pledges of allegiance and a moment of silence were led by Ann McDonald.
6. Public Comments
There were no public comments.
7. Superintendent's Report
 - A. ***Dr. Tracie Washington provided the Accountability Update.***
 - B. ***Mr. Billy Kidd provided the monthly bond update.***
 - C. ***Ms. Tonya Tillman provided a budget update.***
 - D. ***Dr. Warnock provided the district update.***
8. Report
 - A. Public Review of Terrell ISD's 2025 State Performance Plan Indicators Report
Ms. Melinda Burris presented the Public Review of Terrell ISD's 2025 State Performance Plan Indicators Report.
9. Consent Agenda
 - A. Consider Acceptance of Financial Reports: May and June 2026 Tax Report; June 2026 Financial Summary; Head Start May and June 2026 Financial Report; Head Start May and June 2026 Credit Card Report; Quarterly Investment Report

- B. Consider Acceptance of the Purchasing Report for the Period of May 1, 2026, through June 30, 2026
- C. Consider Acceptance of the Purchasing Report for Major Cooperative Purchases and Budgeted Items
- D. Consider Approval of Award to Execute a One-Year Renewal Option for RFP 2425-001 Landscape Services
- E. Consider Approval of Insurance Coverage and Renewal with TASB Risk Management Fund
- F. Consider Award for RFP 2526-001 Consulting and Professional Development Services
- G. Consider Award for RFP 2526-002 General Services and Supplies
- H. Consider Award for RFP 2526-003 Technology Related Services and Supplies
- I. Consider Approval of Summary of 2026 Certified Tax Roll
- J. Consider Appointment of Designee to Calculate the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate for the Taxing Unit
- K. Consider Approval of an Interlocal Cooperation Agreement Between Terrell ISD and the University of Texas at Austin
- L. Consider Approval of the Comprehensive Amendments to the Local Policies Via Update 127
- M. Consider Approval of the TISD Teacher Appraisers
- N. Consider Approval of a Resolution for Renewal of the District's Partnership with Texas A&M AgriLife Extension Service of Kaufman to Support Terrell ISD 4-H Students.
- O. Consider Approval of the TISD Head Start Service Plans
- P. Consider Approval of Regular and Special Board Meeting Minutes
- Q. Consider/Accept Donation of Gifts to Terrell ISD

A motion was made by Ann McDonald and seconded by Monty Westbrook to approve the consent agenda.

Tonya Derrick, Yea; Monty Westbrook; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Ashley Fivecoat, Yea; Nick Alford, Yea; Pam Merino, Yea.

The motion was carried unanimously. 7 - Yea, 0 - Nay, 0-Absent

10. Items Removed from Consent Agenda

There were no items removed from the consent agenda.

11. Items for Discussion and Action

- A. Consider Approval by the Board of Trustees to Delegate Contractual Authority to Obligate the School District Under Texas Education Code (TEC) Section 11.1511(c)(4) to the Superintendent.

Ms. Tonya Tillman presented item A.

A motion was made by Monty Westbrook and seconded by Pam Merino to approve item A as presented.

Tonya Derrick, Yea; Monty Westbrook; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Ashley Fivecoat, Yea; Nick Alford, Yea; Pam Merino, Yea.

The motion was carried unanimously. 7 - Yea, 0 - Nay, 0-Absent

For the 2026-2027 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit, the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) or the Agreement for Purchase of Attendance Credit and Netting Chapter 48 Funding.

- B. Consider Approval of Revisions to (LOCAL) Board Policy to Align with the District of Innovation (DOI) Plan

Mr. Gabril Munoz presented item B.

A motion was made by Ann McDonald and seconded by Nick Alford to approve item B as presented.

Tonya Derrick, Yea; Monty Westbrook; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Ashley Fivecoat, Yea; Nick Alford, Yea; Pam Merino, Yea.

The motion was carried unanimously. 7 - Yea, 0 - Nay, 0-Absent

- C. Consider Approval of the Reclassification of the Terrell ISD Police Officer Compensation Structure

Mr. Gabril Munoz presented item C.

A motion was made by Monty Westbrook and seconded by Kenneth Baker to approve item C as presented.

Tonya Derrick, Yea; Monty Westbrook; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Ashley Fivecoat, Yea; Nick Alford, Yea; Pam Merino, Yea.

The motion was carried unanimously. 7 - Yea, 0 - Nay, 0-Absent

12. Closed Session

- A. The Board of Trustees Will Convene in Closed Session Pursuant to Texas Government, Section 551.074, TGC Section 551.074 Discussion of Personnel
- B. The Board Will Convene in Closed Session for Deliberation Regarding the Potential Purchase of Real Property Described as Approximately 16 Acres Located Within the Arboretum Estates Development, South of FM 148, City of Terrell, Kaufman County, Texas, Pursuant to Texas Government Code, 551.072, Which Permits the Board of Trustees to Conduct a Closed Session if Deliberation in an Open Meeting Would Have a Detrimental Effect on the Board's Position in Negotiations With a Third Person
- C. The Board Will Convene in Closed Session for Deliberation Regarding the Potential Purchase of Real Property, Including Approximately 51.724 Acres Located at 10350 County Road 305, Terrell, Texas 75160, David McIver Survey, Abstract No. 331, Kaufman CAD Property ID No. 10050, Pursuant to Texas Government Code, 551.072, Which Permits the Board of Trustees to Conduct a Closed Session if Deliberation in an Open Meeting Would Have a Detrimental Effect on the Board's Position in Negotiations With a Third Person

A motion was made by Monty Westbrook and seconded by Pam Merino to convene into closed session at 5:49 p.m.

Tonya Derrick, Yea; Monty Westbrook; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Ashley Fivecoat, Yea; Nick Alford, Yea; Pam Merino, Yea.

The motion was carried unanimously. 7 - Yea, 0 - Nay, 0-Absent

13. Reconvene in Open Session

- A. Take Any Action Necessary from the Deliberations in Closed Session Regarding Discussion of Personnel Pursuant to Texas Government Code, Section 551.074

A motion was made by Nick Alford and seconded by Ashley Fivecoat to reconvene into open session at 6:22 p.m.

Tonya Derrick, Yea; Monty Westbrook; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Ashley Fivecoat, Yea; Nick Alford, Yea; Pam Merino, Yea.

The motion was carried unanimously. 7 - Yea, 0 - Nay, 0-Absent

14. Consider any Action as a Result of Closed Session

There was no action taken as a result of the closed session.

15. Adjournment

A motion was made by Ann McDonald and seconded by Monty Westbrook to adjourn the meeting at 7:11 p.m.

Tonya Derrick, Yea; Monty Westbrook; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Ashley Fivecoat, Yea; Nick Alford, Yea; Pam Merino, Yea.

The motion was carried unanimously. 7 - Yea, 0 - Nay, 0-Absent

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

Tonya Derrick, President of Terrell ISD
Board of Trustees