

Minutes of Regular Meeting

The Board of Trustees Terrell ISD

A Regular Meeting of the Board of Trustees of Terrell ISD was held Monday, September 21, 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 5:34 p.m. by the Board President, Tonya Derrick and established that a quorum was present. Ann McDonald, Nick Alford, Monty Westbrook, Kenneth Baker, Pam Merino, and Ashley Fivecoat were present.

2. Recognitions

The Tiger of the month, Support Staff, Students and Community Members were recognized.

3. Recess

A brief recess was taken at 5:54 p.m. The meeting resumed at 6:00 in the Board Room.

4. Pledges of Allegiance and Moment of Silence

Board President Tonya Derrick led the pledges of allegiance and a moment of silence was observed.

5. Public Comments

There were no public comments

6. Superintendent's Report

A. Ms. Alison Rison shared an update on Literacy.

B. Dr. Toy shared an update on School Culture.

C. Mr. Billy Kidd shared the monthly bond update.

D. Dr. Warnock shared a district update.

7. Consent Agenda

A. Consider Acceptance of Financial Reports: July 2026 Tax Report; July 2026 Financial Summary; Head Start July 2026 Financial Report; Head Start July 2026 Credit Card Report

B. Consider Acceptance of the Purchasing Report for the Period of July 1, 2026 through July 31, 2026

C. Consider Award for RFP 2526-001 Consulting and Professional Development Services

D. Consider Award for RFP 2526-003 Technology Related Services & Supplies

E. Consider Resolution Approving Independent Sources of Training Relating to Investment

- F. Consider Report on Purchasing Cooperatives Fees and Rebates
- G. Consider Resolution Adopting and Reviewing the Investment Policy of the Terrell Independent School District
- H. Consider Resolution Authorizing Certain Investment Brokers/Dealers
- I. Consider Approval of the 26-27 Professional Development Plan
- J. Consider Approval of a Memorandum of Understanding (MOU) Between Southern Arkansas University (SAU), Through Its College of Education and Human Performance, and Terrell Independent School District (the District) Enter Into This Memorandum of Understanding (MOU) to Support the Preparation and Development of Future Educators
- K. Consider Approval of the Annual Senate Bill 12 (TEC Section 39.008) Certification
- L. Consider Approval of the Employee Reporting Conflict of Interests and Disclosures
- M. Consider/Accept Donation of Gifts to Terrell ISD
- N. Consider Approval of Regular and Special Board Meeting Minutes

A motion was made by Ann McDonald and seconded by Nick Alford to approve the Consent Agenda.

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

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

8. Items Removed from Consent Agenda

There were no items removed from the consent agenda.

9. Items for Discussion and Action

- A. Consider Approval of Herman Furlough Jr. Middle School Additions and Renovations Guaranteed Maximum Price (GMP)

Mr. Billy Kidd presented item A.

A motion was made by Monty Westbrook and seconded by Pam Merino to approve item A as presented and to delegate authority to the Superintendent to execute the AIA Document A133-2019 Exhibit A (Guaranteed Maximum Price Amendment) for the Herman Furlough, Jr. Middle School addition and renovations in the amount of \$37,363,068.00.

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

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

- B. Consider Approval of Terrell High School and Jamie Foxx Performing Arts Center Additions and Renovations Final Building Package Guaranteed Maximum Price (GMP) Package #3 (inclusive of GMP's 1 & 2)

Mr. Billy Kidd presented item B.

A motion was made by Monty Westbrook and seconded by Ashley Fivecoat to approve item B as presented and to delegate authority to the Superintendent to execute the AIA Document A133-2019 Exhibit A (Guaranteed Maximum Price Amendment) for the Terrell High School and Jamie Foxx Performing Arts Center Addition and Renovations, Final Building Package GMP #3 (inclusive of GMP's 1 & 2) in the amount of \$87,398,396.00.

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

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

10. Adjournment

A motion was made by Ann McDonald and seconded by Nick Alford to adjourn the meeting at 6:38 p.m.

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

The motion 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