Minutes of Regular Meeting

The Board of Trustees
Terrell ISD

A Regular Meeting of the Board of Trustees of Terrell ISD was held Monday, October 19, 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 began 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, Nick Alford, Monty Westbrook, Kenneth Baker and 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 5:46 p.m. The meeting resumed at 5:57 p.m.
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 provided an update on the Blubonnet Mathematics curriculum.***
   - ***B. Mr. Billy Kidd provided the monthly update.***
   - ***C. Ms. Jennifer Workman from VLK Architects presented an update on the design of Elementary School #4.***
   - ***D. Dr. Warnock provided a district update.***
7. Report
   A. Report on the 2025-2026 Bilingual and ESL Annual Program Evaluation
   Mrs. Laura Espinoza presented the Report on the 2025-2026 Bilingual and ESL Annual Program Evaluation
8. Public Hearing
   A. Public Hearing on the School FIRST (Financial Integrity Rating System of Texas) 2025-26 Rating Based Upon School Year 2024-25 Data Including Financial Management Report
   Mrs. Tonya Tillman conducted the public hearing, which opened at 6:41 pm and closed at 6:47 pm. There were no public comments.

B. Report on the School FIRST (Financial Integrity Rating System of Texas) 2024-25 Rating Based Upon School Year 2023-24 Data Including Financial Management Report

Mrs. Tonya Tillman presented item B.

9. Consent Agenda
   A. Consider Acceptance of Financial Reports: August 2026 Tax Report; August 2026 Financial Summary; Head Start August 2026 Financial Report; Head Start August 2026 Credit Card Report; Quarterly Investment Report
   B. Consider Award for RFP 2026-001 Consulting and Professional Development Services
   C. Consider Award for RFP 2627-002 General Services & Supplies
   D. Consider Award of RFP 2627-003 Technology Related Services & Supplies
   E. Consider Approval of Purchasing Report for Major Cooperative Purchases and Budgeted Items
   F. Consider Approval of the MOU Between TISD and Trusted World Foundation
   G. Consider Approval of Regular and Special Board Meeting Minutes
   H. Consider Approval of Out-of-State Student Travel for Terrell High School FFA Students to Attend the 99th National FFA Convention & Expo in Indianapolis, Indiana
   I. Consider Approval of the Bilingual and ESL Waiver
   J. Consider Approval of the Employee Reporting Conflict of Interest and Disclosures

   A motion was made by Ann McDonald and seconded by Kenneth Baker to approve the consent agenda.

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

   The motion 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 of Aggregate Cost of Professional Services by Rabba Kistner for Construction Materials Testing Services - Furlough Middle School

    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 not to exceed $175,000.00.

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

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

    B. Consider Approval of Aggregate Cost of Professional Services by Rabba Kistner for Construction Materials Testing Services - Terrell High School

    Mr. Billy Kidd presented item B.

    A motion was made by Nick Alford and seconded by Ann McDonald to approve item B as presented and not to exceed $225,000.00.

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

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

C. Consider Adoption of the TISD 2026-2027 Board Goals, and Approval of District Improvement Plan and Campus Improvement Plans

Dr. Charde Dockery presented item C.

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

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

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

D. Consider Award for RFP 2627-004 Instructional Coaching Services
Dr. Charde Dockery presented item D.

A motion was made by Pam Merino and seconded by Ashley Fivecoat to approve item D as presented at a cost of $350,000.00.

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

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

12. Adjournment

A motion was made by Ann McDonald and seconded by Nick Alford adjourn the meeting at 6:59 p.m.

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