

# 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, March 3, 2025, beginning at 5:00 PM in the Terrell ISD Boardroom 700 N. Catherine Street, 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 5:00 p.m. by Board President Dena Risinger and established that a quorum was present. Board Members Ann McDonald, Nick Alford, Tonya Derrick, Monty Westbrook, Kenneth Baker and Ashley Fivecoat were present.***

2. Pledges of Allegiance

***Board President Dena Risinger led the pledges of allegiance and a moment of silence was observed.***

3. Action Item

A. Consider Partially Rescinding the Acceptance of Certification of Unopposed Candidates (as to Place 4 only), Partially Rescinding Approval of an Order Cancelling the Board of Trustees General Election (as to Place 4 only) on May 3, 2025 (as well as approving a revised Order of Cancelling the Trustee Election as to Place 1 only), and Partially Rescinding the action Declaring Unopposed Candidate Elected (as to Place 4 only) taken on February 24, 2025

***A motion was made by Monty and seconded by Tonya Derrick to accept the Partially Rescinding the Acceptance of Certification of Unopposed Candidates (as to Place 4 only), Partially Rescinding Approval of an Order Cancelling the Board of Trustees General Election (as to Place 4 only) on May 3, 2025 (as well as approving a revised Order of Cancelling the Trustee Election as to Place 1 only), and Partially Rescinding the action Declaring Unopposed Candidate Elected (as to Place 4 only) taken on February 24, 2025. The motion was carried unanimously.***

4. Adjournment

***A motion was made by Ann McDonald and seconded Tonya Derrick to adjourn the meeting at 5:03 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)]

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Ann McDonald, Secretary of Terrell ISD  
Trustees

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Dena Risinger, President of Terrell ISD Board of  
Board of Trustees