

# Minutes 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, 2020, beginning at 6:00 PM in the Jamie Foxx Performing Arts Center, 400 Poetry Road, Terrell, Texas 75160.

1. Call Meeting to Order and Establish that a Quorum is Present  
*The meeting was called to order at 6:00 p.m. Board Members Monty Westbrook, Josh Graham, Dena Risinger, Channy Ory, Ann McDonald, Lisa Asher, and Reginald Pegram were present.*
2. Pledges of Allegiance and Moment of Silence  
*Dena Risinger led the pledges of allegiance and a moment of silence was observed.*
3. Public Comments  
*There were no public comments.*
4. Superintendent's Report  
Presenter: Dr. Georgeanne Warnock  
*Dr. Warnock gave a report on Terrell ISD.*
  - A. Update on 2020-2021 Budget  
Presenter: Tonya Tillman  
*Deputy Superintendent of Business & Operations, Tonya Tillman gave an update on the 2020-2021 Budget for Terrell ISD.*
5. Consent Agenda
  - A. Consider Acceptance of the Purchasing Report for the period of June 1, 2020 through July 31, 2020  
Presenter: Tonya Tillman
  - B. Consider Approval of Terrell ISD 2020-2021 Application for Staff Development Minutes Waiver  
Presenter: Julie Fisher
  - C. Consider Ratification of Operation Connectivity Interlocal Acquisition Agreement  
Presenter: Tonya Tillman
  - D. Consider approval of Agreement with Communities in Schools  
Presenter: Dr. Larry Polk
  - E. Consider Approval of Regular and Special Board Meeting Minutes
    1. Minutes of June 15, 2020 Regular Meeting
    2. Minutes of June 29, 2020 Special Meeting

3. Minutes of July 28, 2020 Special Board Meeting
- F. Consider Approval of the Election of Personnel  
Presenter: Stacey Ellis
- G. Consider Acceptance of Financial Reports  
Presenter: Tonya Tillman
  1. May and June 2020 Tax Report
  2. June and July 2020 Financial Summary
  3. Head Start June and July 2020 Financial Report
  4. Head Start June and July 2020 Credit Card Report
- H. Consider approval of Teacher Appraisal and Growth System (T-TAGS)  
Appraisers  
Presenter: Stacey Ellis
- I. Consider Approval of Insurance Renewal with TASB Risk Management Fund  
Presenter: Tonya Tillman
- J. Consider approval of Resolution of the Board of Trustees Regarding Hazardous Traffic Conditions  
Presenter: Dr. Larry Polk
- K. Consider approval of the 2020-2021 Head Start Service Area Plans  
Presenter: Dr. Larry Polk/Melissa Nichols
- L. Consider approval of the TISD 2020-2021 Student Code of Conduct  
Presenter: Dr. Larry Polk/Shuck Wieland
- M. Consider Approval of Fuel Purchase with TASB Energy Cooperative  
Presenter: Tonya Tillman
- N. Consider Approval of Trinity Valley Community College (TVCC) Dual Credit Partnership Agreement 2020-2021  
Presenter: Dr. Melanie Magee
- O. Consider approval of the proposed revisions to DNA(Local)  
Presenter: Stacey Ellis
- P. Consider approval of the proposed revisions to EIC(Local)  
Presenter: Dr. Melanie Magee
- Q. Purchasing Cooperatives / Memberships and Fees Report  
Presenter: Tonya Tillman
- R. Consider Approval of Summary of 2020 Certified Tax Roll  
Presenter: Tonya Tillman  
***A motion was made by Channy Ory to approve the Consent Items as presented.  
The motion carried unanimously.***
6. Items Removed from Consent Agenda  
***There were no items removed from the Consent Agenda.***

## 7. Items for Discussion and Action

- A. Consider Approval of School Meal Prices for 2020-2021 School Year  
Presenter: Tonya Tillman  
***A motion was made by Ann McDonald to approve the School Meal Prices for the 2020-2021 School Year as presented. The motion carried unanimously.***
- B. Consider All Matters Related to the 2020-2021 Compensation Plan Including Proposed Compensation Adjustments  
Presenter: Tonya Tillman  
***A motion was made by Monty Westbrook to approve all matters related to the 2020-2021 Compensation Plan Including Proposed Compensation Adjustments as presented. The motion carried unanimously.***
- C. Consider Appointment of Designee to Calculate the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate for the Taxing Unit  
Presenter: Tonya Tillman  
***A motion was made by Reginald Pegram to approve the appointment of a designee to to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the Taxing Unit as presented. The motion carried unanimously.***
- D. Consider Policy Changes in CH(Local) for Purchasing Authority and Emergency Contracts and Changes in CV(Local) to reference changes in CH(Local)  
Presenter: Tonya Tillman  
***A motion was made by Josh Graham to approve the policy changes to CH(Local) for Purchasing Authority and Emergency Contracts and Changes in CV(Local) to reference changes in CH(Local) as presented. The motion carried unanimously.***
- E. Consider Approval of Revised TISD School Calendar for the 2020-2021 School Year  
Presenter: Dr. Georgeanne Warnock  
***A motion was made by Monty Westbrook to approve the Revised TISD School Calendar for the 2020-2021 School Year as presented. The motion carried unanimously.***
- F. Consider Approval for Enhanced Cleaning Services  
Presenter: Tonya Tillman  
***A motion was made by Channy Ory to approve the Enhanced Cleaning Services as presented. The motion carried unanimously.***

***The Board moved into closed session at 6:54 p.m.***

## 8. Closed Session

- A. Pursuant to Texas Government Code, Sections 551.071, consultation with District's legal counsel concerning legal and procedural issues related to an instruction program.

- B. Pursuant to Texas Government Code, Section 551.074, discussions concerning employment, evaluation, reassignment, and duties of personnel, to include discussions of administrative personnel review and Superintendent's contract and possible amendment of the same.

*The Board reconvened into open session at 7:50 p.m.*

9. Consider any Action as a Result of Closed Session

*No action was taken as a result of the closed session.*

10. Adjournment

*A motion was made by Josh Graham to adjourn the meeting at 7:50 p.m. The motion carried unanimously.*

---

Judy Armstrong, Secretary  
Terrell ISD Board of Trustees

---

Dena Risinger, President  
Terrell ISD Board of Trustees