Minutes of Special Meeting

The Board of Trustees Terrell ISD

A Special Meeting of the Board of Trustees of Terrell ISD will be held Wednesday, May 14, 2025, beginning at 11:30 AM in the Terrell ISD Boardroom at the Central Administration Building, 700 Catherine St., 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 and Establish that a Quorum is Present Ann McDonald called the meeting to order at 11:30 am. Monty Westbrook was present.
- 2. Pledges of Allegiance and Moment of Silence *The pledges of allegiance and a moment of silence were led by Ann McDonald*.
- 3. Public Comments *There were no public comments*
- 4. Consider/Approve All Matters Related to Canvassing the May 3, 2025 Board of Trustees General Election Including Adopting an Order Declaring Results of the Trustee General Election

Tonya Tillman presented the official election results for the May 3, 2025 Board of Trustees Election.

A motion was made by Ann McDonald and seconded by Monty Westbrook to approve the order declaring results of the May 3, 2025, Terrell ISD Board of Trustees Election as presented and approved unanimously.

 Consider and Take Action on an Order Canvassing the Returns of a Bond Election Held in the District on May 3, 2025 *Tonya Tillman presented the official election results for the May 3, 2025 Bond Election, VOTES FOR: 1453 VOTES AGAINST: 935.*

A motion to approve an order canvassing the returns of a bond election held in the District on May 3, 2025 was made by Monty Westbrook and seconded by Ann McDonald and approved unanimously.

6. Adjournment

A motion was made by Ann McDonald and seconded by Monty Westbrook to adjourn the meeting at 11:35 am. 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)]

Dena Risinger, President Terrell ISD Board of Trustees Ann McDonald, Secretary Terrell ISD Board of Trustees