

Minutes of Regular Meeting

The Board of Trustees Terrell ISD

A Regular Meeting of the Board of Trustees of Terrell ISD will be held Monday, December 16, 2024, 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 will relocate to the Terrell ISD Boardroom at the Central Administration Building, 700 N. Catherine Street, Terrell, Texas 75160, where the remainder of the meeting will resume 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 5:20 by Board President Dena Risinger and established that a quorum was present. Board Members Ann McDonald, Monty Westbrook, Tonya Derrick, Ashley Fivecoat, Kenneth Baker and Nick Alford 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 5:41 p.m. The meeting resumed at 6:00 p.m. in the Board Room.
4. Pledges of Allegiance and Moment of Silence
Board President Dena Risinger 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. *Jamie Hayes provided an update on Board Goal #1: Special Education*
 - b. *Dr. Nicole Mansell and Dwight Malone provided an update on Board Goal #5: Family and Community Engagement*
 - c. *Dr. Warnock shared district update*

7. Consent Agenda
 - A. Consider Approval of the Election of Personnel
 - B. Consider Acceptance of Financial Reports
 - C. Consider Acceptance of Financial Reports: November 2024 Tax Report; November 2024 Financial Summary; Head Start November 2024 Financial Report; Head Start November 2024 Credit Card Report; Budget Amendment #1
 - D. Consider Acceptance of the Purchasing Report for the Period of November 1, 2024, through November 30, 2024
 - E. Consider Approval of the Interlocal Agreement for the Educational Purchasing Cooperative of North Texas (EPCNT)
 - F. Consider Award for RFP 2324-010 Professional Development, Consultants, Community Outreach, Mentors, and Trainers for Staff and Students
 - G. Consider Approval for Purchase of Exterior Door/Hardware Upgrades
 - H. Consider Bid Approval for Award RFP 2025-005 Catering, Snacks & Refreshments
 - I. Consider Bid Approval for Award 2025-003 Instructional Supplies, Curriculum, STEM & STEM Materials, Classroom Equipment and Services
 - J. Consider Approval of Award for Fencing RFP 2025-006
 - K. Consider Approval of the 2025-2026 School Year Head Start Continuation Application
 - L. Consider Approval of the MOU between Terrell State Hospital and Terrell ISD
 - M. Consider Ratification of McGraw Hill Science K-12 Adoption
 - N. Consider Approval of Regular and Special Board Meeting Minutes

A motion was made Nick Alford and seconded Tonya Derrick to approve the Consent Agenda. The motion was carried unanimously.

8. Items Removed from Consent Agenda
There were no items removed from the consent agenda.

9. Items for Discussion and Action
 - A. Consider Approval Distributed Antenna System (DAS) RFP 2425-004
Ms. Tonya Tillman presented the Distributed Antenna System (DAS) RFP 2524-004
A motion was made by Monty Westbrook and seconded by Ann McDonald to approve the Distributed Antenna System (DAS) RFP 2425-004. The motion was carried unanimously.

10. Executive Session
 - A. The Board Will Reconvene in Executive Session to Deliberate About the Superintendent's Contract, Pursuant to Texas Government Code, Section 551.074, Which Permits the Board of Trustees to Conduct an Executive Session in Order to Deliberate the Appointment or Employment of a Public Officer or Employee

A motion was made by Tonya Derrick and seconded by Kenneth Baker to go into executive session at 6:35 p.m. The motion was carried unanimously.

11. Open Session
 - A. The Board Will Reconvene in Open Session to Take Any Action Necessary From the Deliberations in Executive Session to the Superintendent's Contract
A motion was made by Tonya Derrick and seconded by Ashley Fivecoat to end the closed session at 6:52 p.m. The motion was carried unanimously.

12. Consider any Action as a Result of Closed Session

A motion was made by Tonya Derrick and seconded by Ashley Fivecoat to approve Dr. Warnock's contract as discussed in closed session. The motion was carried unanimously.

13. Adjournment

A motion was made by Ann McDonald and seconded by Nick Alford to adjourn the meeting at 6:54 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)]

Ann McDonald, Secretary Terrell ISD
Board of Trustees

Dena Risinger, President Terrell ISD
Board of Trustees