

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, June 16, 2025, beginning at 6:00 PM 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
The meeting was called to order at 6:00 p.m. by Board President Dena Risinger and established that a quorum was present. Board Members Ann McDonald, Monty Westbrook, Tonya Derrick, Kenneth Baker, Ashley Fivecoat and Nick Alford were present.
2. Recognitions
EMA Engineering was recognized by Dwight Malone for their monetary donation to the district.
3. Pledges of Allegiance and Moment of Silence
Board President, Dena Risinger led the pledges of allegiance and a moment of silence was observed.
4. Public Comments
There were no public comments.
5. Superintendent's Report
Dr. Warnock shared district updates.
6. Consent Agenda
 - A. Consider Approval of the Election of Personnel
 - B. Consider Acceptance of Financial Reports: May 2025 Tax Report; May 2025 Financial Summary; Head Start May 2025 Financial Report; Head Start May 2025 Credit Card Report
 - C. Consider Acceptance of the Purchasing Report for the Period of May 1, 2025 through May 30, 2025
 - D. Consider Approval of School Adult Meal Prices for the 2025-2026 School Year
 - E. Consider Approval of Student School Meal Prices for the 2025-2026 School Year
 - F. Consider Date, Time and Place of a Public Meeting to Discuss Budget and Proposed Tax Rate for the 2025-2026 Budget Year
 - G. Consider Appointment of Designee to Calculate the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate for the Taxing Unit
 - H. Consider Approval of Workers' Compensation Insurance Renewal
 - I. Consider Award for RFP 2324-010 Professional Development, Consultants, Community Outreach, Mentors, & Trainers for Staff & Students
 - J. Consider Award for RFP 2024-2025-001 Pest Control Services

- K. Consider Approval of the Contract Amendment with Southeast Service Corporation d/b/a SSC Service Solutions for Custodial Services and Delegation of Authority to Superintendent to Execute Amendment
- L. Consider Approval of the SHAC Minutes for the 2024-2025 School Year
- M. Consider Approval of Tntp Educational Consulting Services
- N. Consider Approval of the MOU with Trinity Valley Community College
- O. Consider the Renewal of MOU Between TISD and TSH Until Termination Date of May 29, 2028
- P. Consider Approval of the Head Start Budget Revision
- Q. Consider Approval of Regular and Special Board Meeting Minutes
- R. Consider Approval of the 2025-2026 Board Meeting Dates
- S. Consider/Accept Donation of Gifts to Terrell ISD

A motion was made by Ann McDonald and seconded by Monty Westbrook to approved the consent agenda as presented. The motion was carried unanimously.

7. Items Removed from Consent Agenda

There were no items were removed from the consent agenda.

8. Items for Discussion Only

A. Public Notice of Federal Grant Applications

Dr. Tracie Washington presented the Public Notice of Federal Grant Applications.

9. Items for Discussion and Action

A. Consider Approval of the Amendment to Policy DEAB (LOCAL) — Compensation Plan: Wage and Hour Laws

Mr. Gabril Munoz presented the Amendment to Policy Compensation DEAB (LOCAL) – Compensation Plan: Wage and Hour Laws.

A motion was made by Nick Alford and seconded by Kenneth Baker to approved item A as presented. The motion was carried unanimously.

B. Consider Approval of the Amendment to Policy CFB (LOCAL): Accounting Inventories

Mr. Munoz presented the Amendment to Policy CFB (LOCAL): Accounting Inventories

A motion was made by Monty Westbrook and seconded by Ann McDonald to approved item B as presented. The motion was carried unanimously.

C. Consider Approval of Sewage Pump at Terrell High School

Ms. Tonya Tillman and Mr. Chris Lay presented the request for approval of the Sewage Pump at Terrell High School.

The motion was made by Monty Westbrook and seconded by Nick Alford to approve item C as presented. The motion was carried unanimously.

D. Consider All Matters Incident and Related to the Issuance and Sale of "Terrell Independent School District Unlimited Tax School Building Bonds, Series 2025", Including the Adoption of an Order Authorizing the Issuance of Such Bonds and Establishing Procedures and Delegating Authority for the Sale and Delivery of Such Bonds

Mr. Jason Hughes from Hilltop Securities presented item D.

A motion was made by Nick Alford and seconded by Monty Westbrook to approved item D as presented. The motion was carried unanimously.

- E. Discuss and Consider Board Approval of a Delegate and Alternate to the 2025 Texas Association of School Boards (TASB) Delegate Assembly

Item E was removed from the agenda.

- F. Consider Approval of the 2025-2026 Board Work Study Dates and Topics

Dr. Warnock presented the 2025-2026 Board Work Study Dates and Topics.

A motion was made by Ann McDonald and seconded by Ashley Fivecoat to approve item F as presented. The motion was carried unanimously.

10. Closed Session

- A. The Board of Trustees Will Convene in Closed Session Pursuant to Texas Government Code, 551.074 Discussion of Personnel

A motion was made by Nick Alford and seconded by Monty Westbrook to go into closed session at 6:38 p.m. The motion was carried unanimously.

11. Consider Any Action as a Result of Closed Session

No action was taken in closed session.

A motion was made by Tonya Derrick and seconded by Monty Westbrook to reconvene into open session. The motion was carried unanimously.

12. Adjournment

A motion was made by Ann McDonald and seconded by Tonya Derrick to adjourn the meeting at 7:19 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 of Terrell ISD
Board of Trustees

Dena Risinger, President of Terrell ISD
Board of Trustees