

# 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 18, 2025, 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 was relocated to the Terrell ISD Boardroom at the Central Administration Building, 700 N. Catherine Street, Terrell, Texas 75160, where the remainder of the meeting resumed 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 5:25 pm 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, and Staff were recognized.*
3. Recess  
*A brief recess was taken at 5:35 pm. The meeting reconvened in the Boardroom at 5:51p.m.*
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. *Dr. Washington shared a start of school update.*
  - B. *Jacob Garcia shared a Legislative Update on House Bill 1481.*
  - C. *Tonya Tillman shared a brief preview on the budget adoption process ahead of the Budget Adoption meeting on August 26, 2025.*
7. Consent Agenda
  - A. Consider Approval of the Election of Personnel
  - B. Consider Acceptance of Financial Reports: June 2025 Tax Report; June 2025 Financial Summary; Head Start June 2025 Financial Report; Head Start June 2025 Credit Card Report; Quarterly Investment Report
  - C. Consider Acceptance of the Purchasing Report for the Period of June 1, 2025 through June 30, 2025

- D. Consider Approval of Purchasing Report for Major Cooperative Purchases and Budgeted Items
- E. Consider Approval of Insurance Coverage and Renewal with TASB Risk Management Fund
- F. Consider Rejection of All Bids for RFP 2425-007 HVAC Renovation Admin Building
- G. Consider Award for RFP 2324-010 Professional Development, Consultants, Community Outreach, Mentors, and Trainers for Staff and Students
- H. Consider Award for RFQ 2122-003 Architects and Engineers Supplemental
- I. Consider Approval of the Award for RFP 2425-012 General Services and Supplies
- J. Consider Approval of the Award for RFP 2425-013 Apparel, Awards, Banners, Promotional Items and Spirit Wear
- K. Consider Approval of Summary of 2025 Certified Tax Roll
- L. Consider Approval of the TISD Head Start Service Plans
- M. Consider Approval of the Purchase of IXL Learning Platform
- N. Consider Approval of the Purchase of Sirius Learning
- O. Consider Approval of a Resolution for Renewal of the District's Partnership with Texas A&M AgriLife Extension Service of Kaufman to Support Terrell ISD 4-H Students
- P. Consider Approval of the Election of W.H. Burnett Early Childhood Center Head Start Director/Education Manager
- Q. Consider Approval of the Resolution for Exemption to Armed Peace Officer Requirement
- R. Consider Approval of TISD Teacher Appraisers
- S. Consider Approval of Regular and Special Board Meeting Minutes

***A motion was made by Ann McDonald and seconded by Nick Alford to approve the Consent Agenda.***

***Dena Risinger, Yea; Tonya Derrick; Yea; Ann McDonald, Yea; Ashley Fivecoat, Yea; Kenneth Baker, Yea; Monty Westbrook, Yea; Nick Alford, Yea.***

***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 of the Delivery Method Providing the Best Value for Construction Projects Under the 2025 Bond Program and Delegate Authority to the Superintendent to Issue the Procurement Documents

***Ms. Tonya Tillman presented item A.***

***A motion was made by Monty Westbrook and seconded by Tonya Derrick to approve item A.***

***Dena Risinger, Yea; Tonya Derrick; Yea; Ann McDonald, Yea; Ashley Fivecoat, Yea; Kenneth Baker, Yea; Monty Westbrook, Yea; Nick Alford, Yea.***

***The motion was carried unanimously.***

- B. Consider Approval of the Proposed Amended 2025-2026 Compensation Plan, Including Proposed Compensation Adjustments

***Mr. Gabril Munoz presented item B.***

***A motion was made by Tonya Derrick and seconded by Monty Westbrook to approve item B.***

***Dena Risinger, Yea; Tonya Derrick; Yea; Ann McDonald, Yea; Ashley Fivecoat, Yea; Kenneth Baker, Yea; Monty Westbrook, Yea; Nick Alford, Yea.***

***The motion was carried unanimously.***

- C. Consider Approval of the Additions to Fund Balance Policy in CE Local

***Mr. Gabril Munoz presented item C.***

***A motion was made by Monty Westbrook and seconded by Ann McDonald to approve item C.***

***Dena Risinger, Yea; Tonya Derrick; Yea; Ann McDonald, Yea; Ashley Fivecoat, Yea; Kenneth Baker, Yea; Monty Westbrook, Yea; Nick Alford, Yea.***

***The motion was carried unanimously.***

- D. Consider Approval of the Competitive Procurement Threshold Policy in CH Local

***Mr. Gabril Munoz presented item D.***

***A motion was made by Nick Alford and seconded by Tonya Derrick.***

***Dena Risinger, Yea; Tonya Derrick; Yea; Ann McDonald, Yea; Ashley Fivecoat, Yea; Kenneth Baker, Yea; Monty Westbrook, Yea; Nick Alford, Yea.***

***The motion was carried unanimously.***

- E. Consider Approval of the 2025-2026 Student Code of Conduct

***Dr. Adam Toy presented item E.***

***A motion was made by Ann McDonald and seconded by Tonya Tillman to approve item E.***

***Dena Risinger, Yea; Tonya Derrick; Yea; Ann McDonald, Yea; Ashley Fivecoat, Yea; Kenneth Baker, Yea; Monty Westbrook, Yea; Nick Alford, Yea.***

***The motion was carried unanimously.***

10. Report Only

- A. Public Review of Terrell ISD's 2025 State Performance Plan Indicators Report

***Ms. Jamie Hayes presented the Public Review of the Terrell ISD's 2025 State Performance Plan Indicators Report.***

- B. Board and Employee Reporting Conflict of Interests and Disclosures

***Mr. Gabril Munoz presented the Board and Employee Reporting Conflict of Interests and Disclosures.***

***A motion was made by Tonya Derrick and seconded by Monty Westbrook to go into closed at 6:59 pm.***

***Dena Risinger, Yea; Tonya Derrick, Yea; Ann McDonald, Yea; Ashley Fivecoat, Yea; Kenneth Baker, Yea; Monty Westbrook, Yea; Nick Alford, Yea.***

***The motion was carried unanimously.***

11. Closed Session

- A. The Board Will Convene 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 Ann McDonald and seconded by Ashley Fivecoat to reconvene to open session at 8:08 p.m.***

***Dena Risinger, Yea; Tonya Derrick; Yea; Ann McDonald, Yea; Ashley Fivecoat, Yea; Kenneth Baker, Yea; Monty Westbrook, Yea; Nick Alford, Yea.***

***The motion was carried unanimously.***

12. Consider any Action as a Result of Closed Session

**A motion was made by Monty Westbrook that the Board Authorize the Board President, Dena Risinger to negotiate the Superintendent's contract. The motion was seconded by Tonya Derrick.**

***Dena Risinger, Yea; Tonya Derrick; Yea; Ann McDonald, Yea; Ashley Fivecoat, Yea; Kenneth Baker, Yea; Monty Westbrook, Yea; Nick Alford, Yea.***

***The motion was carried unanimously.***

13. Adjournment

***A motion was made by Ann McDonald and seconded by Nick Alford to adjourn the meeting at 8:10 p.m.***

***Dena Risinger, Yea; Tonya Derrick; Yea; Ann McDonald, Yea; Ashley Fivecoat, Yea; Kenneth Baker, Yea; Monty Westbrook, Yea; Nick Alford, Yea.***

***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)]