

Minutes of Special Meeting

The Board of Trustees Terrell ISD

A Special Meeting of the Board of Trustees of Terrell ISD was held Thursday, March 26, 2020, beginning at 5:00 PM in the Board Room, TISD Administration Building, 700 N. Catherine St., Terrell, TX 75160.

1. Call Meeting to Order and Establish that a Quorum is Present
The meeting was called to order by Board President Dena Risinger at 5:00 p.m. via virtual meeting platform Zoom. Board Members' Josh Graham, Dena Risinger, Channy Ory, Ann McDonald, and Lisa Asher presence was confirmed via audio and video. Board Member Monty Westbrook was absent. There were no public comments.
2. Report by Superintendent on Terrell ISD Response to COVID-19
Dr. Georgeanne Warnock gave a report on Terrell ISD and its response to COVID-19.
3. Consideration and possible action to delegate additional authority to the Superintendent during emergency school closure due to COVID-19 virus, including authority to waive local policies as needed for district operation
A motion was made by Ann McDonald to approve the delegation of additional authority to the Superintendent during emergency school closure due to the COVID-19 virus, including authority to waive local policies as needed for district operation as presented. The motion carried unanimously.
4. Consideration and possible action to approve a monthly stipend for March, April, and May for all employees for increased personal costs for teleworking
A motion was made by Channy Ory to approve a monthly stipend for March, April, and May for all employees for increased personal costs for teleworking as presented. The motion carried unanimously.
5. Consider approval of purchase of 500 Chromebooks in the amount of \$132,500 for student use due to emergency closure due to COVID-19
A motion was made by Lisa Asher to approve the purchase of 500 Chromebooks in the amount of \$132,500 for student use due to emergency closure due to COVID-19 as presented. The motion carried unanimously.

The Board moved into closed session at 5:31 p.m. via virtual meeting.

6. Closed Session - Pursuant to Section 551.071, Texas Government Code, legal and procedural matters related to possible restitution to District and possible board member vacancy

The Board reconvened into open session at 5:53 p.m. via virtual meeting.

There was no action taken by the board as a result of the closed session.

7. Adjournment

A motion was made by Ann McDonald to adjourn the meeting virtually at 5:57 p.m.

Judy Armstrong, Secretary
Terrell ISD Board of Trustees

Dena Risinger, President
Terrell ISD Board of Trustees