

Minutes of Regular Meeting

The Board of Trustees Terrell ISD

A Regular Meeting of the Board of Trustees of Terrell ISD was held Tuesday, February 18, 2020, beginning at 6:00 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 at 6:00 p.m. Board Members Josh Graham, Dena Risinger, Channy Ory, Ann McDonald, and Lisa Asher were present. Monty Westbrook and Reginald Williams were absent.
2. Pledges of Allegiance and Moment of Silence
Dena Risinger led the pledges of allegiance, and a moment of silence was observed.
3. Public Comments
There were no public comments.
4. Consent Agenda
 - A. Consider Acceptance of Financial Reports
 1. December 2019 Tax Report
 2. January 2020 Financial Summary
 3. Head Start January 2020 Financial Report
 4. Head Start December 2020 Credit Card Report
 - B. Consider Approval of the Election of Personnel
 - C. Consider Approval of Out-of-State Student Travel
 - D. Consider Approval of Regular and Special Board Meeting Minutes
 1. Minutes of November 13, 2019 Special Meeting
 2. Minutes of November 18, 2019 Regular Meeting
 3. Minutes of November 19, 2019 Special Meeting
 4. Minutes of December 10, 2019 Special Meeting
 5. Minutes of December 12, 2019 Special Meeting
 6. Minutes of December 16, 2019 Regular Meeting
 7. Minutes of January 21, 2020 Regular Meeting
 - E. Consider Approval of Texas Teacher Evaluation & Support System (T-TESS) Appraisers for 2019-2020 School Year

- F. Consider Approval of Staff Development Minutes Waiver
A motion was made by Ann McDonald to approve the Consent Items as presented. A correction was made to the Head Start Credit Card Report in that the report was from January 2020, not December. The motion carried unanimously.
5. Items Removed from Consent Agenda
There were no items removed from the Consent Agenda.
6. Non-Action Items for Discussion and Consideration
- A. Report on End-of-Course Exam Results for the December 2019 STAAR
Julie Fisher presented the End-of-Course Exam results for the December 2019 STAAR.
- B. Report on Proposed Changes to Start and End Times for Campuses in 2020-2021
Julie Fisher presented the Proposed Changes to Start and End Times for Campuses for the 2020-2021 School Year.
7. Items for Discussion and Action
- A. Consider Approval of the TISD District Calendar 2020-2021
A motion was made by Lisa Asher to approve the TISD District Calendar for the 2020-2021 School Year as presented. The motion carried unanimously.
- B. Approve Reconsideration of Change in the Fiscal Year Start Date
A motion was made by Ann McDonald to approve the Reconsideration of Change in the Fiscal Year Start Date as presented. The motion carried unanimously.
- C. Consider Dates for Team of Eight Training
A motion was made by Lisa Asher to approve March 2, 2020 as the date for the Team of Eight training. The motion carried unanimously.
- D. Consider Dates for Board Work Studies
A motion was made by Lisa Asher to approve February 24, 2020 and April 30, 2020 as Board Work Studies dates. The motion carried unanimously.
8. Adjournment
A motion was made by Ann McDonald to adjourn the meeting at 6:20 p.m. The motion carried unanimously.

Judy Armstrong, Secretary
Terrell ISD Board of Trustees

Dena Risinger, President
Terrell ISD Board of Trustees