

Minutes of Special Meeting

The Board of Trustees Terrell ISD

A Special Meeting of the Board of Trustees of Terrell ISD was held Monday, August 24, 2020, beginning at 6:00 PM in the Jamie Foxx Performing Arts Center, 400 Poetry Rd., Terrell, Texas 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 Monty Westbrook, Josh Graham, Lisa Asher, Dena Risinger, Channy Ory, Ann McDonald, and Reginald Pegram were present.
2. Pledges of Allegiance and Moment of Silence
Josh Graham led the pledges of allegiance and a moment of silence was observed.
3. Public Comments
There were no public comments.
4. Consider Approval of 2019-2020 Final Budget Amendment for the Terrell Independent School District
Presenter: Tonya Tillman
A motion was made by Ann McDonald to approve the 2019-2020 Final Budget Amendment for the Terrell Independent School District as presented. The motion carried unanimously.
5. Consider A Public Hearing to Discuss the 2020-2021 Budget and the Proposed Tax Rate
Presenter: Tonya Tillman
A public hearing was opened at 6:15 p.m. and was closed at 6:15 p.m. with no public comments given in regards to the 2020-2021 Budget and the Proposed Tax Rate.
6. Consider all Matters Related to the 2020-2021 Budget Including Execution of a Resolution Adopting and Approving Said Budget
Presenter: Tonya Tillman
A motion was made by Monty Westbrook to approve the 2020-2021 Budget Including Execution of a Resolution Adopting and Approving Said Budget as presented. The motion carried unanimously.
7. Consider All Matters Related to the Proposed Tax Rate for the Tax Year 2020, Including a Resolution Setting Said Tax Rate
Presenter: Tonya Tillman
A motion was made by Lisa Asher to approve the Proposed Tax Rate for the Tax Year 2020, including a Resolution Setting Said Tax Rate as presented. The property tax rate will be increased by the adoption of a tax rate of \$1.3572, which is

effectively a 12% percent increase in the tax rate. The motion carried unanimously.

The Board moved into Closed Session at 6:20 p.m.

8. Closed Session

- A. Pursuant to Texas Government Code, Section 551.074, discussions concerning employment, evaluation, reassignment, and duties of personnel, to include discussion of Superintendent's contract.

The Board reconvened into open session at 6:29 p.m.

9. Open Session

- A. Consideration and possible action regarding Superintendent's contract of employment, including possible amendment of same
A motion was made by Lisa Asher to approve the second amendment to the Superintendent's contract of employment as discussed in closed session. The motion carried unanimously.

10. Adjournment

- A motion was made by Monty Westbrook at 6:30 p.m. to adjourn the meeting. The motion carried unanimously.***

Judy Armstrong, Secretary
Terrell ISD Board of Trustees

Dena Risinger, President
Terrell ISD Board of Trustees